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1908.

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THE LAW OF TORTS:

A TREATISE ON THE
PRINCIPLES OF OBLIGATIONS ARISING FROM CIVIL
WRONGS IN THE COMMON LAW:

TO WHICH IS ADDED THE
DRAFT OF A CODE OF CIVIL WRONGS
PREPARED FOR THE GOVERNMENT OF INDIA.

BY

SIR FREDERICK POLLOCK, BART., D.C.L.

OF LINCOLN'S INN, BARRISTER-AT-LAW;
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DUBLIN, AND HARVARD.

Author of

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EIGHTH EDITION.

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1908.

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TO THE MEMORY
OF
THE RIGHT HONOURABLE
SIR JAMES SHAW WILLES, Knt.

SOMETIME A JUSTICE OF THE COMMON BENCH,
A MAN COURTEOUS AND ACCOMPLISHED,
A JUDGE WISE AND VALLANT :

AND TO MY FRIEND
OLIVER WENDELL HOLMES,

AN ASSOCIATE JUSTICE OF THE SUPREME
COURT OF THE UNITED STATES.

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TO THE EIGHTH EDITION.

SINCE the last edition was published there have not been many decisions of great general importance in this department of the law, but the Legislature has thought fit, by the Trade Disputes Act, 1906, to confer extraordinary immunities on combinations both of employers and of workmen, and to some extent on persons acting in their interests. Legal science has evidently nothing to do with this violent empirical operation on the body politic, and we can only look to jurisdictions beyond seas for the further judicial consideration of the problems which our Courts were endeavouring (it is submitted, not without a reasonable measure of success) to work out on principles of legal justice.

The Court of Appeal has decided that, when the defence of fair comment is set up in an

action for libel, evidence of hostile motive on the defendant's part is admissible. As the Court did not interfere with the long-standing rule in *Campbell v. Spottiswoode*, that good intentions will not excuse comment which the jury finds not to be fair, the defendant seems now to have the burden of privilege without the benefit.

Decisions are noted down to those reported in November, 1907.

The Index has again been revised by Mr. Edward Potton.

F. P.

LINCOLN'S INN,

Cras Animarum, 1907.

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THE LAW OF TORTS.

Book I.—GENERAL PART.

CHAPTER I.

THE NATURE OF TORT IN GENERAL.

THE law of Torts (*a*), or civil wrongs, is a collective name for the rules governing many species of liability which, although their subject-matter is wide and varied, have certain broad features in common, are enforced by the same kind of legal process, and are subject to similar exceptions. All members of a civilized commonwealth are under a general duty towards their neighbours to do them no hurt without lawful cause or excuse. The precise extent of the duty, as well as the nature and extent of the recognised exceptions, varies according to the nature of the case. But this does not affect the generality of the principle, any more than the infinite variety of matters about which contracts may be made, and the considerable though finite number of different known kinds of contracts, with special rules as to the effect and fulfilment of each of them, affect the truth of the general proposition that we must perform our contracts. In fact the principle was enunciated long ago

Of tort in general: duty not to do unlawful harm.

(*a*) It is a mere accident that *tort*, as a synonym for *wrong*, has not become part of our current literary language. In Spenser's *Faerie Queene* it is freely used.

by Ulpian in his familiar statement of the commandments of the law, preserved in the introductory chapter of Justinian's Institutes: "*Iuris praecepta sunt haec: honeste vivere, alterum non laedere, suum cuique tribuere.*" Without endeavouring to force on Ulpian or his Stoic masters a more exact meaning than they had, we may find in his words a broad summary of a lawful man's duties which is founded on the permanent elements in human affairs, and is therefore still true and useful. *Honeste vivere* is to lead a life free from crime and scandal. *Suum cuique tribuere* is, literally, to give every man his due; that is, in fact, not to encroach or make unfounded claims on what belongs to others, and to perform whatever one has legally bound oneself to perform. *Alterum non laedere* is to forbear from inflicting unlawful harm in general. As the English Church catechism has adapted Ulpian's words, it belongs to my duty towards my neighbour "To hurt nobody by word nor deed: To be true and just in all my dealing" (*b*). But neither the Latin nor the English phrase is clear enough to bring out the real fundamental distinctions implied in the fact that we recognise Torts as forming an individual branch of the law. We must briefly specify these.

The duty is general and fixed by law: distinction from contract and family relations.

The duty, whatever else it may be, is a duty towards our neighbour. Breach of it will entitle some one to bring an action for redress. An offence punishable by the State may not create any such private right. If it does not, it is no civil wrong; and this is in fact the case with some of the gravest public offences. Also in cases of tort the duty that has been violated is general. It is owed either to all our fellow-subjects, or to some consider-

(*b*) Goodrich, Bishop of Ely, by whom this was probably framed, was a learned civilian, and no other origin has been suggested.

able class of them, and it is fixed by the law and the law alone. Here lies the difference between civil wrongs, properly so called, and breaches of contract. It is not right to break one's contract, though in cases of honest error due to the parties' intentions not being clearly expressed or otherwise, or of innocent disability preventing performance, there may be legal liability without any moral blame. But breach of contract, wilful or not, is the breach of duties which the parties have fixed for themselves. Duties under a contract may have to be interpreted or supplemented by artificial rules of law, but they cannot be superseded while there is any contract in being. The duties broken by the commission of civil wrongs are fixed by law, and independent of the will of the parties; and this is so even where they arise out of circumstances in which the responsible party's own act has placed him (c). Again, these general duties are different in other important respects from those which arise out of the domestic relations, although they agree with them in not depending on the will of the parties. For the mutual duties of husband and wife, parents and children, and the like, are strictly personal, and moreover only part of them can be or is dealt with at all by positive rules of law. Down to modern times they were regarded in this country as not belonging to the ordinary jurisdiction of temporal courts; marital and parental authority were incidentally recognised, but matrimony and matrimonial causes were "spiritual matters."

We shall not find laid down in our authorities any such broad principles as are above indicated; nor is there

History
and limits
of English
classification.

(c) The class of cases in which the substance of the duty arises out of contract is too peculiar to detain us

here. It is considered in the last chapter of this book.

anything surprising in this. The ancient common law knew nothing of large classifications founded on the substantive nature of what was in issue. There were forms of action with their appropriate writs and process, and authorities and traditions whence it was known, or in theory was capable of being known, whether any given set of facts would fit into any and which of these forms. In early times it was the existence of a remedy in the King's Court, not the failure to provide a remedy for an apparent wrong, that was exceptional. No doubt the forms of action fell, in a manner, into natural classes or groups. But no attempt was made to discover or apply any general principle of arrangement. In modern times, that is to say, since the Restoration, we find a certain rough classification tending to prevail (*d*). It is assumed, rather than distinctly asserted or established, that actions maintainable in a court of common law must be either actions of contract or actions of tort. This division is exclusive of the real actions for the recovery of land, already becoming obsolete in the seventeenth century, and finally abolished by the Common Law Procedure Act, with which we need not concern ourselves: in the old technical terms, it is, or was, a division of personal actions only. Thus torts are distinguished from one important class of causes of action; and the distinction is practical and reasonable, for the increased importance of contract in modern times has made it possible to set questions arising out of contracts against those not arising out of contracts with a fair appearance of equality. Torts, on the other hand, are distinguished in the modern law from criminal offences. In the mediæval period the procedure whereby redress was

(*d*) Appendix A.

obtained for many of the injuries now classified as torts bore plain traces of a criminal or quasi-criminal character, the defendant against whom judgment passed being liable not only to compensate the plaintiff, but to pay a fine to the king. Public and private law were, in truth, but imperfectly distinguished. In the modern law, however, it is settled that a tort, as such, is not a criminal offence. There are various acts which may give rise to a civil action of tort and to a criminal prosecution, or to the one or the other at the injured party's option; but the civil suit and the criminal prosecution belong to different jurisdictions, and are guided by different rules of procedure. Torts belong to the subject-matter of Common Pleas as distinguished from Pleas of the Crown. Again, the term and its usage are derived wholly from the Superior Courts of Westminster as they existed before the Judicature Acts. Therefore the law of Torts is necessarily confined by the limits within which those courts exercised their jurisdiction. Divers and weighty affairs of mankind have been dealt with by other courts in their own fashion of procedure and with their own terminology. These lie wholly outside the common law forms of action and all classifications founded upon them. According to the common understanding of words, breach of trust is a wrong, adultery is a wrong, refusal to pay a just compensation for saving a vessel in distress is a wrong. An order may be made compelling restitution from the defaulting trustee; a decree of judicial separation may be pronounced against the unfaithful wife or husband; and payment of reasonable salvage may be enforced against the ship-owner. But that which is remedied in each case is not a tort. The administration of trusts belongs to the law formerly peculiar to the Chancellor's

Court; the settlement of matrimonial causes between husband and wife to the law formerly peculiar to the King's Ecclesiastical Courts; and the adjustment of salvage claims to the law formerly peculiar to the Admiral's Court. These things being unknown to the old common law, there could be no question of tort in the technical sense.

It is to be observed, however, that in every such case there is a real distinction from the torts known to the Common Law. The law of trusts is concerned with duties created by the will of the parties, and the law of husband and wife, as we have said, with a strictly personal relation. The law of salvage belongs by its character to the department of what is now called quasi-contract, where duties analogous to those of a promisor are imposed, for reasons of convenience and equity, on a person who has not made any promise.

The
genera of
torts in
English
law.

The general principle that one must not do unlawful harm to one's neighbour will of course not tell us in detail what harm is unlawful. It may now be useful, accordingly, to examine what are the leading heads of the English law of torts as commonly received. The civil wrongs for which remedies are provided by the common law of England, or by statutes creating new rights of action under the same jurisdiction, are capable of a threefold division according to their scope and effects. There are wrongs affecting a man in the safety and freedom of his own person, in honour and reputation (which, as men esteem of things near and dear to them, come next after the person, if after it at all), or in his estate, condition, and convenience of life generally: the word *estate* being here understood in its widest sense, as when we speak of those who are "afflicted or

distressed in mind, body, or estate." There are other wrongs which affect specific rights of possession and property, or rights in the nature of property. There are yet others which may affect, as the case happens, person or property, either or both. We may exhibit this division by arranging the familiar and typical species of torts in groups, saying nothing for the present as to the various possible grounds of justification or excuse.

GROUP A.

Personal Wrongs.

Personal
wrongs.

1. Wrongs affecting safety and freedom of the person :
Assault, battery, false imprisonment.
2. Wrongs affecting personal relations in the family :
Seduction, enticing away of servants.
3. Wrongs affecting reputation :
Slander and libel.
4. Wrongs affecting estate generally :
Deceit, slander of title, fraudulent competition
by colourable imitation, &c.
Malicious prosecution.
Extortion or injury by intimidation of third
persons, procurement of wrongful acts, conspiracy, &c.

GROUP B.

Wrongs to Possession and Property.

Wrongs to
property.

1. Trespass : (a) to land.
(b) to goods.
Conversion and unnamed wrongs *ejusdem generis*.
Disturbance of easements, &c.
2. Interference with rights analogous to property, such
as private franchises, patents, copyrights, trade-
marks.

GROUP C.

Wrongs
affecting
person and
property.

Wrongs to Person, Estate, and Property generally.

1. Nuisance.
2. Negligence.
3. Breach of absolute duties specially attached to the occupation of fixed property, to the ownership and custody of dangerous things, and to the exercise of certain public callings. This kind of liability results, as will be seen hereafter, partly from ancient rules of the common law of which the origin is still doubtful, partly from the modern development of the law of negligence.

The general rule of law that a master is answerable for the acts and defaults of his servants in the course of their employment operates to extend liability under all these heads in various degrees. Group C. would be insignificant without it.

All the acts and omissions here specified are undoubtedly torts, or wrongs in the technical sense of English law. They are the subject of legal redress, and under our old judicial system the primary means of redress would be an action brought in a common law court, and governed by the rules of common law pleading (e).

Character
of wrong-
ful acts,
&c., under
the several
classes.

The groups above shown have been formed simply with reference to the effects of the wrongful act or omission. But they appear, on further examination, to have certain

(e) In some cases the really effectual remedies were administered by the Court of Chancery, but only as auxiliary to the legal right, which

it was often necessary to establish in an action at law before the Court of Chancery would interfere

distinctive characters with reference to the nature of the act or omission itself. In Group A., generally speaking, the wrong is wilful or wanton. Either the act is intended to do harm, or, being an act evidently likely to cause harm, it is done with reckless indifference to what may befall by reason of it. Either there is deliberate injury, or there is something like the self-seeking indulgence of passion, in contempt of other men's rights and dignity, which the Greeks called *ἔσθρις*. Thus the legal wrongs are such as to be also the object of strong moral condemnation. It is needless to show by instances that violence, evil-speaking, and deceit, have been denounced, apart from any secular legal prohibition, by righteous men in all ages. If any one desires to be satisfied of this, he may open Homer or the Psalter at random. What is more, we have here to do with acts of the sort that are next door to crimes. Many of them, in fact, are criminal offences as well as civil wrongs. It is a common border-land of criminal and civil, public and private law.

In Group B. this element is at first sight absent, or at any rate indifferent. Whatever may or might be the case in other legal systems, the intention to violate another's rights, or even the knowledge that one is violating them, is not in English law necessary to constitute the wrong of trespass as regards either land or goods, or of conversion as regards goods. On the contrary, an action of trespass—or of ejectment, which is a special form of trespass—has for centuries been a common and convenient method of trying an honestly disputed claim of right. Again, it matters not whether actual harm is done. "By the laws of England, every invasion of private property, be it ever so minute, is a

Wrongs
apparently un-
connected
with moral
blame.

trespass. No man can set his foot upon my ground without my licence, but he is liable to an action, though the damage be nothing; which is proved by every declaration in trespass, where the defendant is called upon to answer for bruising the grass and even treading upon the soil" (f). Nor is this all; for dealing with another man's goods without lawful authority, but under the honest and even reasonable belief that the dealing is lawful, may be an actionable wrong notwithstanding the innocence of the mistake (g). Still less will good intentions afford an excuse. I find a watch lying in the road; intending to do the owner a good turn, I take it to a watchmaker, who to the best of my knowledge is competent, and leave it with him to be cleaned. The task is beyond him, or an incompetent hand is employed on it, and the watch is spoilt in the attempt to restore it. Without question the owner may hold me liable. In one word, the duty which the law of England enforces is an absolute duty not to meddle without lawful authority with land or goods that belong to others. And the same principle applies to rights which, though not exactly property, are analogous to it. There are exceptions, but the burden of proof lies on those who claim their benefit. The law, therefore, is stricter, on the face of things, than morality. There may, in particular circumstances, be doubt what is mine and what is my neighbour's; but the law expects me at my peril to know what is not mine in every case. To some extent this must obviously be so, lest wrong-doers should go scot-free under cover of pretended ignorance. It may seem unreasonable, at first sight, to expect a man to know at his peril what things are his neighbour's; but

(f) Per Cur. *Entick v. Carrington*,
19 St. Tr. 1066.

(g) See *Hollins v. Fowler*, L. R.
7 H. L. 757, 44 L. J. Q. B. 169.

it is not evidently unreasonable to expect him to know what is his own, and this is only the statement of the same rule from the other side. The prominence of the rule in the Common Law, and in this department of it more than another, depends on historical causes to be mentioned presently.

In Group C. the acts or omissions complained of have a kind of intermediate character. They are not as a rule wilfully or wantonly harmful; but neither are they morally indifferent, save in a few extreme cases under the third head. The party has for his own purposes done acts, or brought about a state of things, or brought other people into a situation, or taken on himself the conduct of an operation, which a prudent man in his place would know to be attended with certain risks. A man who fails to take order, in things within his control, against risk to others which he actually foresees, or which a man of common sense and competence would in his place foresee, will scarcely be held blameless by the moral judgment of his fellows. Legal liability for negligence and similar wrongs corresponds approximately to the moral censure on this kind of default. The commission of something in itself forbidden by the law, or the omission of a positive and specific legal duty though without any intention to cause harm, can be and is, at best, not more favourably considered than imprudence if harm happens to come of it; and here too morality will not dissent. In some conditions, indeed, and for special reasons which must be considered later, the legal duty goes beyond the moral one. There are cases of this class in which liability cannot be avoided, even by proof that the utmost diligence in the way of precaution has in fact been used,

Wrongs of
impru-
dence and
omission.

and yet the party liable has done nothing which the law condemns (*h*).

Except in these cases, the liability springs from some shortcoming in the care and caution to which, taking human affairs according to the common knowledge and experience of mankind, we deem ourselves entitled at the hands of our fellow-men. There is a point, though not an easily defined one, where such shortcoming gives rise even to criminal liability, as in the case of manslaughter by negligence.

Relation
of the law
of torts to
moral
duties.

We have, then, three main divisions of the law of torts. In one of them, which may be said to have a quasi-criminal character, there is a very strong ethical element. In another no such element is apparent. In the third such an element is present, though less manifestly so.

The apparent absence of intelligible relation to moral conceptions in the second group may well seem at first sight to stand in the way of ascribing rational unity to our law of torts as a whole.

A right of property is interfered with "at the peril of the person interfering with it, and whether his interference be for his own use or that of anybody else" (*i*).

And whether the interference be wilful, or reckless, or innocent but imprudent, or innocent without imprudence, the legal consequences and the form of the remedy are for English justice the same. This may appear inelegant if not unjust.

(*h*) How far such a doctrine can be theoretically or historically justified is not an open question for English courts of justice, for it has been explicitly affirmed by the

House of Lords: *Rylands v. Fletcher* (1868), L. R. 3 H. L. 330, 37 L. J. Ex. 161.

(*i*) Lord O'Hagan, L. R. 7 H. L. at page 799.

The truth is that we have here one of the historical curiosities of English law. Formerly there was a clear distinction in the forms of procedure (the only evidence we have for much of the older theory of the law) between the simple assertion or vindication of title and claims for redress against specific injuries. It is true that the same facts would often, at the choice of the party wronged, afford ground for one or the other kind of claim, and the choice would be made for reasons of practical convenience, apart from any scientific or moral ideas. But the distinction was in itself none the less marked. For assertion of title to land there was the writ of right; and the writ of debt, with its somewhat later variety, the writ of detinue, asserted a plaintiff's title to money or goods in a closely corresponding form (*k*). Injuries to person or property, on the other hand, were matter for the writ of trespass and certain other analogous writs, and (from the thirteenth century onwards) the later and more comprehensive writ of trespass on the case (*l*). In the former kind of process, restitution is the object sought; in the latter, some redress or compensation which, there is

Early division of forms of action.

Writs of right and writs of trespass: restitution or punishment.

(*k*) The writ of right (Glanvill, Bk. i. c. 6) runs thus: "Rex vicecomiti salutem: Praeceptum A. quod sine dilatione reddat B. unam hidam terrae in villa illa, unde idem B. queritur quod praedictus A. ei deforceat: et nisi fecerit, summone eum," &c. The writ of debt (Bk. x. c. 2) thus: "Rex vicecomiti salutem: Praeceptum N. quod iuste et sine dilatione reddat R. centum marcas quas ei debet, ut dicit, et unde queritur quod ipse ei iniuste deforceat. Et nisi fecerit, summone eum," &c. The writs of covenant and account, which were developed later, also contain the characteristic words

iuste et sine dilatione.

(*l*) Blackstone iii. 122; F. N. B. 92. The mark of this class of actions is the conclusion of the writ *contra pacem*. Writs of assize, including the assize of nuisance, did not so conclude, but show analogies of form to the writ of trespass in other respects. Actions on the case might be founded on other writs besides that of trespass, *e.g.*, deceit, which contributed largely to the formation of the action of assumpsit. The writ of trespass itself is by no means one of the most ancient. See F. W. Maitland in Harv. Law Rev. iii. 217-219.

great reason to believe, was originally understood to be a substitute for private vengeance (*m*). Now the writs of restitution, as we may collectively call them, were associated with many cumbrous and archaic points of procedure, exposing a plaintiff to incalculable and irrational risk; while the operation of the writs of penal redress was by comparison simple and expeditious. Thus the interest of suitors led to a steady encroachment of the writ of trespass and its kind upon the writ of right and its kind. Not only was the writ of right first thrust into the background by the various writs of assize and entry—forms of possessory real action which are a sort of link between the writ of right and the writ of trespass—and then superseded by the action of ejectment, in form a pure action of trespass; but in like manner the action of detinue was largely supplanted by trover, and debt by assumpsit, both of these new-fashioned remedies being varieties of action on the case (*n*). In this way the distinction between proceedings taken on a disputed claim of right, and those taken for the redress of injuries where the right was assumed not to be in dispute, became quite obliterated. The forms of action were the sole embodiment of such legal theory as existed; and therefore, as the distinction of remedies was lost, the distinction between the rights which they protected was lost also. By a series of shifts and devices introduced into legal practice for the ease of litigants a great bulk of what really belonged to the law of property was trans-

(*m*) Not retaliation. Early Germanic law shows no trace of retaliation in the strict sense. A passage in the introduction to Alfred's laws, copied from the Book of Exodus, is no real exception.

(*n*) For the advantages of suing in

case over the older forms of actions, see Blackstone, iii. 153, 155. The reason given at p. 152 for the wager of law (as to which see Co. Litt. 295 *a*) being allowed in debt and detinue is some one's idle guess, due to mere ignorance of the earlier history.

ferred, in forensic usage and thence in the traditional habit of mind of English lawyers, to the law of torts. In a rude state of society the desire of vengeance is measured by the harm actually suffered and not by any consideration of the actor's intention; hence the archaic law of injuries is a law of absolute liability for the direct consequences of a man's acts, tempered only by partial exceptions in the hardest cases. These archaic ideas of absolute liability made it easy to use the law of wrongful injuries for trying what were really questions of absolute right; and that practice again tended to the preservation of these same archaic ideas in other departments of the law. It will be observed that in our early forms of action contract, as such, has no place at all (*o*); an additional proof of the relatively modern character both of the importance of contract in practical life, and of the growth of the corresponding general notion.

We are now independent of forms of action. Trespass and trover have become historical landmarks, and the question whether *detinue* is, or was, an action founded on contract or on tort (if the foregoing statement of the history be correct, it was really neither) survives only to raise difficulties in applying certain provisions of the County Courts Act as to the scale of costs in the Superior Courts (*p*). It would seem, therefore, that a rational exposition of the law of torts is free to get rid of the extraneous matter brought in, as we have shown, by the practical exigency of conditions that no longer exist. At the same time a certain amount of excuse may be made on rational grounds for the place and function of the law

Rationalized version of law of trespass.

(*o*) Except what may be implied from the technical rule that the word *debet* was proper only in an action for a sum of money between the original parties to the contract: F. N. B. 119; Blackstone, iii. 156.
 (*p*) *Bryant v. Herbert* (1878), 3 C. P. Div. 389, 47 L. J. C. P. 670.

of trespass to property in the English system. A man can but seldom go by pure unwitting misadventure beyond the limits of his own dominion. Either he knows he is not within his legal right, or he takes no heed, or he knows there is a doubt as to his right, but, for causes deemed by him sufficient, he is content to abide (or perhaps intends to provoke) a legal contest by which the doubt may be resolved. In none of these cases can he complain with moral justice of being held to answer for his act. If not wilfully or wantonly injurious, it is done with some want of due circumspection, or else it involves the conscious acceptance of a risk. A form of procedure which attempted to distinguish between these possible cases in detail would for practical purposes hardly be tolerable. Exceptional cases do occur, and may be of real hardship. One can only say that they are thought too exceptional to count in determining the general rule of law. From this point of view we can accept, though we may not actively approve, the inclusion of the morally innocent with the morally guilty trespasses in legal classification.

Analogy
of the
Roman ob-
ligations
ex delicto.

We may now find it interesting to compare the Roman system with our own. There we find strongly marked the distinction between restitution and penalty, which was apparent in old forms of action, but became obsolete in the manner above shown. Dr. Moyle (*q*) thus describes the specific character of obligations *ex delicto* :—

“Such wrongs as the withholding of possession by a defendant who *bona fide* believes in his own title are not delicts, at any rate in the specific sense in which the term is used in the Institutes; they give rise, it is true, to a right of action, but a right of action is a different thing

(*q*) In his edition of the Institutes, note to Bk. iv. tit. 1, p. 510, 4th ed.

from an *obligatio ex delicto*; they are redressed by mere reparation, by the wrong-doer being compelled to put the other in the position in which he would have been had the wrong never been committed. But delicts, as contrasted with them and with contracts, possess three peculiarities. The obligations which arise from them are independent, and do not merely modify obligations already subsisting; *they always involve dolus or culpa; and the remedies by which they are redressed are penal.*"

The Latin *dolus*, as a technical term, is not properly rendered by "fraud" in English; its meaning is much wider and answers to what we generally signify by "unlawful intention." *Culpa* is exactly what we mean by "negligence," the falling short of that care and circumspection which is due from one man to another. *Dolus and culpa.* The rules specially dealing with this branch have to define the measure of care which the law prescribes as due in the case in hand. The Roman conception of such rules, as worked out by the lawyers of the classical period, is excellently illustrated by the title of the Digest "*ad legem Aquiliam*," a storehouse of good sense and good law (for the principles are substantially the same as ours) deserving much more attention at the hands of English lawyers than it has received. It is to be observed that the Roman theory was built up on a foundation of archaic materials by no means unlike our own; the compensation of the civilized law stands instead of a primitive retaliation which was still recognized by the law of the Twelve Tables. If then we leave aside the English treatment of rights of property as being accounted for by peculiar historical causes, we find that the Roman conception of delict agrees very well with the conception that appears really to underlie the English law of tort. Liability for

Liability
quasi ex
delicto.

delict, or civil wrong in the strict sense, is the result either of wilful injury to others, or wanton disregard of what is due to them (*dolus*), or of a failure to observe due care and caution which has similar though not intended or expected consequences (*culpa*). In the Common Law we have, apart from the law of trespass, an exceptionally stringent rule in certain cases where liability is attached to the befalling of harm without proof of either intention or negligence, as was mentioned under Group C. of our outline. Such is the case of the landowner who keeps on his land an artificial reservoir of water, if the reservoir bursts and floods the lands of his neighbours. Not that it was wrong of him to have a reservoir there, but the law says he must do so at his own risk (*r*). This kind of liability, too, has its parallel in Roman law, and the obligation is said to be not *ex delicto*, since true delict involves either *dolus* or *culpa*, but *quasi ex delicto* (*s*). Whether to avoid the difficulty of proving negligence, or in order to sharpen men's precaution in hazardous matters by not even allowing them, when harm is once done, to prove that they have been diligent, the mere fact of the mischief happening gives birth to the obligation. In the cases of carriers and innkeepers a similar liability is a very ancient part of our law. Whatever the original reason of it may have been as matter of history, we may be sure that it was something quite unlike the reasons of policy governing the modern class of cases of which *Rylands v. Fletcher* (*t*) is the type and

(*r*) *Rylands v. Fletcher*, L. R. 3 H. L. 330, 37 L. J. Ex. 161.

(*s*) Austin's perverse and unintelligent criticism of this perfectly rational terminology has been treated with far more respect than it deserves. It is true, however,

that the application of the term in the Institutes is not quite consistent or complete. See Dr. Moyle's notes on I. iv. 5.

(*t*) L. R. 3 H. L. 330. See Ch. XII. below.

leading authority ; by such reasons, nevertheless, the rules must be defended as part of the modern law, if they can be defended at all.

The ways in which a right of action for a tort can arise in our law may be summed up in the following manner (u) :—

Every tort is an act or omission (not being merely the breach of a duty arising out of a personal relation, or undertaken by contract) which is related in one of the following ways to harm (including interference with an absolute right, whether there be measurable actual damage or not), suffered by a determinate person :—

- (a) It may be an act which, without lawful justification or excuse, is intended by the agent to cause harm, and does cause the harm complained of.
- (b) It may be an act in itself contrary to law, or an omission of specific legal duty, which causes harm not intended by the person so acting or omitting.
- (c) It may be an act violating an absolute right (especially rights of possession or property), and treated as wrongful without regard to the actor's intention or knowledge. This, as we have seen, is an artificial extension of the general conceptions which are common to English and Roman law.
- (d) It may be an act or omission causing harm which the person so acting or omitting did not intend to cause, but might and should with due diligence have foreseen and prevented.

(u) It may be worth while to point out that this is not intended as a definition of tort, but as an analytical classification of the grounds of liability in tort.

- (e) It may, in special cases, consist merely in not avoiding or preventing harm which the party was bound, absolutely or within limits, to avoid or prevent.

A special duty of this last kind may be (i) absolute, (ii) limited to answering for harm which is assignable to some one's negligence. In some positions a man becomes, so to speak, an insurer to the public against a certain risk, in others he warrants only that all has been done for safety that reasonable care can do.

Connected in principle with these special liabilities, but running through the whole subject, and of constant occurrence in almost every division of it, is the rule that a master is answerable for the acts and defaults of his servants in the course of their employment.

It will now be proper, before enumerating the several classes of torts, to investigate first the common principles of liability, and then the common principles of immunity which are known as matter of justification and excuse. We shall then proceed to the particular branches of the subject, together with the conditions and exceptions which specially belong to them.

CHAPTER II.

PRINCIPLES OF LIABILITY.

NOT many years ago it was difficult to find any definite authority for stating as a general proposition of English law that it is a wrong to do wilful harm to one's neighbour without lawful justification or excuse. Neither is there any express authority for the general proposition that men must perform their contracts. Both principles are in this generality of form or conception modern, and there was a time when neither was true. Law begins not with authentic general principles, but with enumeration of particular remedies. There is no law of contracts in the modern lawyer's sense, only a list of certain kinds of agreements which may be enforced. Neither is there any law of delicts, but only a list of certain kinds of injury which have certain penalties assigned to them. Thus in the Anglo-Saxon and other early Germanic laws we find minute assessments of the compensation due for hurts to every member of the human body, but there is no general prohibition of personal violence; and a like state of things appears in the fragments of the Twelve Tables (a). Whatever agreements are outside the specified forms of

Want of
generality
in early
law.

(a) In Gaius iii. 223, 224, the contrast between the ancient law of fixed penalties and the modern law of damages assessed by judicial authority is clearly shown. The student will remember that, as regards the stage of development attained, the law of Justinian, and often that of Gaius, is far more

modern than the English law of the Year - Books. Perhaps the historical contrast holds only in Europe: see a note in L. Q. R. ix. 97, showing that among the Kachins on the Burmese frontier claims for unliquidated damages are not only known but freely assignable.

obligation and modes of proof are incapable of enforcement; whatever injuries are not in the table of compensation must go without legal redress. The phrase *damnum sine iniuria*, which for the modern law is at best insignificant, has meaning and substance enough in such a system. Only that harm which falls within one of the specified categories of wrong-doing entitles the person aggrieved to a legal remedy.

General
duty not
to do harm
in modern
law.

Such is not the modern way of regarding legal duties or remedies. It is not only certain favoured kinds of agreement that are protected, but all agreements that satisfy certain general conditions are valid and binding, subject to exceptions which are themselves assignable to general principles of justice and policy. So we can be no longer satisfied in the region of tort with a mere enumeration of actionable injuries. The whole modern law of negligence, with its many developments, enforces the duty of fellow-citizens to observe in varying circumstances an appropriate measure of prudence to avoid causing harm to one another. The situations in which we are under no such duty appear at this day not as normal but as exceptional. A man cannot keep shop or walk into the street without being entitled to expect and bound to practise observance in this kind, as we shall more fully see hereafter. If there exists, then, a positive duty to avoid harm, much more must there exist the negative duty of not doing wilful harm, subject, as all general duties must be subject, to the necessary exceptions. The three main heads of duty with which the law of torts is concerned—namely, to abstain from wilful injury, to respect the property of others, and to use due diligence to avoid causing harm to others—are all alike of a comprehensive nature. As our law of

contract has been generalized by the doctrine of consideration and the action of *assumpsit*, so has our law of civil wrongs by the wide and various applications of actions on the case (b). It is submitted, moreover, that any attempt, at this day, to maintain a narrower conception of civil duty can lead only to interminable difficulties.

In fact there are dicta of the late Lord Bowen's which appear fully to recognise the doctrine here contended for. He said, as Lord Justice, in 1892: "At Common Law there was a cause of action whenever one person did damage to another, wilfully and intentionally, and without just cause or excuse (c)." The actual decision was in very special matter and on the construction of a statute, but there is nothing in the context to qualify the generality of this opinion, and the fact that a very learned and accomplished judge rather went out of his way to express it makes it seem, if anything, the more deliberate. Nor does the mere fact that a wilful injury does not fall within the four corners of some known form of action seem to be included in any natural meaning of "just cause or excuse." A similar dictum in the same judge's well-known judgment in *Mogul Steamship Co. v. McGregor* (d) is in terms limited to damage to a man in his property or trade. But first, these are the only material cases, for the duties of not wilfully harming our neighbours in person or reputation are admitted to be quite general; and secondly, the Supreme Court of the United States has thought the last cited dictum sufficient warrant for an unqualified declaration. The opinion was

Authori-
ties: Lord
Bowen.

(b) The developed Roman Law had either attained or was on the point of attaining a like generality of application. "Denique aliis pluribus modis admitti iniuriam

manifestum est: " I. iv. 4, 1.

(c) *Skinner & Co. v. Shaw & Co.* [1893] 1 Ch. 413, 422, 62 L. J. Ch. 196.

(d) (1889) 23 Q. B. Div. at p. 613.

thus expressed by Holmes J. in 1904: "It has been considered that, *prima facie*, the intentional infliction of temporal damage is a cause of action, which, as a matter of substantive law, whatever may be the form of pleading, requires a justification if the defendant is to escape. (*Mogul Steamship Company v. McGregor*, 23 Q. B. D. 598, 613.) If this is the correct mode of approach it is obvious that justifications may vary in extent according to the principles of policy upon which they are founded, and while some, for instance, at common law, those affecting the use of land, are absolute . . . others may depend upon the end for which the act is done. . . . It is no sufficient answer to this line of thought that motives are not actionable, and that the standards of the law are external. That is true in determining what a man is bound to foresee, but not necessarily in determining the extent to which he can justify harm which he has foreseen (*Quinn v. Leathem* [1901] A. C. 495, 524)" (e). Some learned persons here, however, still think otherwise (f).

Malice
material
only in
exceptional
cases.

If there is a general duty not to do wilful harm, it would seem on principle that the law need not regard the motive, in the sense of personal disposition, from which such an act proceeds, though the discretion of a judge as to costs, or a jury as to damages, may do so. Harm done without excuse cannot be made more wrongful than it is by the addition of bad faith or personal ill-will, nor made lawful by its absence. Again, it is a settled general rule in our law that when an act is

(e) *Cur. per Holmes J. Aikens v. Wisconsin*, 195 U. S. 194, 204.

(f) Mr. A. Cohen K. C., in his memorandum on *Allen v. Flood* annexed to the Report of the Royal Commission on Trade Disputes

(1906, Cd. 2825, pp. 24—30), denies the existence of any "general rule of law that a person who by some act intentionally does harm to another is *prima facie* liable to him."

done in the exercise of a common right, the motive is immaterial (*g*). Such an act may be discreet, courteous, or neighbourly, or not, but calling it malicious will not make it unlawful. The use of such terms as "malice" and "maliciously" appears therefore more likely to perplex the law and hinder the study of its true principles than to advance justice in any substantial manner. Unluckily the terms have been freely employed, and without any clear or constant meaning, and this has been the cause of great confusion which is not yet wholly removed (*h*). Recent authority has made it clear, however, that the consideration of personal motive as a determining element of liability is at any rate exceptional.

"Malice" in that sense is material chiefly so far as it may defeat a claim to immunity based on "privilege," which assumes that the person claiming it has acted in good faith (*i*). For certain purposes and on certain occasions, not many, a somewhat extensive liberty of interference with individual rights and convenience is deliberately allowed in the public interest. Being so allowed, it is in the nature of a special privilege—which indeed it is regularly called in one class of cases—rather than of a common right, and it is subject to the condition of being exercised in good faith and not abused for ends of personal enmity. Such abuse is called

(*g*) *Bradford Corporation v. Pickles* [1895] A. C. 587, 64 L. J. Ch. 759; *Allen v. Flood* [1898] A. C. 1, 67 L. J. Q. B. 119. For American authority, see *Fiero*, 37—40.

(*h*) See Mr. W. F. Craies' learned articles on "Malice" and "Malicious Prosecution" in *Encycl. Laws of England*. The observations of

Collins M. R., in *Read v. Friendly Society of Operative Stonemasons* [1902] 2 K. B. at p. 739, 71 L. J. K. B. 994, seem rather to deprecate a definition.

(*i*) See, *e.g.*, per Lord Brampton in *Quinn v. Leatham* [1901] A. C. at p. 524, 70 L. J. P. C. 76.

"malice" or "express malice," and deprives the act of justification (*k*).

The words "malice," "malicious," and "maliciously" were formerly used in pleading, and thence in forensic and judicial language, in many places where they were superfluous. This usage has been sometimes explained away by saying that malice means only the want of excuse for an unlawful act wilfully done; sometimes it has been frankly discredited. We are not here concerned with the fortunes of the same words in criminal law, where the disregard of their ordinary meaning has been extreme; but the common law doctrine of "malice aforethought" in murder and the statutory offence of "malicious damage" have no doubt contributed to the general obscurity of the subject.

Very little light is to be obtained from the history of the Latin word *malitia*. Classical usage, oftener than not, makes it import fraud or underhand contrivance as well as ill-will; but sometimes it means vice or wickedness in general, and in the Vulgate we read *Sufficit diei malitia sua*. The original intention of its use as a legal term was probably to exclude reference to acts which were not wilful at all, or which were honestly done under a claim of right or in ignorance of the facts by reason of which the act was unlawful (*l*). In the result, the incautious adoption of popular language led to the worst kind of technicality.

Acts in
breach of
specific
legal duty.

The commission of an act specifically forbidden by law, or the omission or failure to perform any duty specifically imposed by law, is generally equivalent to an act done

(*k*) Cp. the dicta of Lord Herschell, Lord Watson, and Lord Davey, in *Allen v. Flood* [1900]

A. C. 1, 93, 125, 172.

(*l*) Cp. Pollock and Maitland, H. E. L. ii. 467 (469, 2nd ed.).

with intent to cause wrongful injury. Where the harm that ensues from the unlawful act or omission is the very kind of harm which it was the aim of the law to prevent (and this is the commonest case), the justice and necessity of this rule are manifest without further comment. Where a statute, for example, expressly lays upon a railway company the duty of fencing and watching a level crossing, this is a legislative declaration of the diligence to be required of the company in providing against harm to passengers using the road. Even if the mischief to be prevented is not such as an ordinary man would foresee as the probable consequence of disobedience, there is some default in the mere fact that the law is disobeyed; at any rate a court of law cannot admit discussion on that point; and the defaulter must take the consequences. The old-fashioned distinction between *mala prohibita* and *mala in se* is long since exploded. The simple omission, after notice, to perform a legal duty, may be a wilful offence within the meaning of a penal statute (*m*). As a matter of general policy, there are so many temptations to neglect public duties of all kinds for the sake of private interest that the addition of this quasi-penal sanction as a motive to their observance appears to be no bad thing. Many public duties, however, are wholly created by special statutes. In such cases it is not an universal proposition that a breach of the duty confers a private right of action on any and every person who suffers particular damage from it. The extent of the liabilities incident to a statutory duty must be ascertained from the scope and terms of the statute itself. Acts of Parliament often contain special provisions for enforcing the duties declared by them, and those provisions may be so framed as to exclude expressly, or by implication, any right of private

(*m*) *Gully v. Smith* (1883) 12 Q. B. D. 121, 53 L. J. M. C. 35.

suit (*n*). The provision of a specific remedy for the breach of duties created by the Act is generally held to exclude other remedies (*o*). Also there is no cause of action where the damage complained of "is something totally apart from the object of the Act of Parliament," as being evidently outside the mischiefs which it was intended to prevent. What the Legislature has declared to be wrongful for a definite purpose cannot be therefore treated as wrongful for another and different purpose (*p*).

Duty of
respecting
property.

As to the duty of respecting proprietary rights, we have already mentioned that it is absolute. Further illustration is reserved for the special treatment of that division of the subject.

Duties of
diligence.

Then we have the general duty of using due care and caution. What is due care and caution in given circumstances has to be worked out under the head of negligence. Here we may say that, generally speaking, the standard of duty is fixed by reference to what we should expect in the like case from a man of ordinary sense, knowledge, and prudence.

Assump-
tion of
skill.

Moreover, if the party has taken in hand the conduct of anything requiring special skill and knowledge, we require of him a competent measure of the skill and knowledge usually found in persons who undertake such matters. And this is hardly an addition to the general rule; for a man of common sense knows wherein he is competent and wherein not, and does not take on himself

(*n*) *Atkinson v. Newcastle Water-works Co.* (1877) 2 Ex. Div. 441, 46 L. J. Ex. 775.

(*o*) *Pasmore v. Oswaldtwistle Urban Council* [1898] A. C. 387, 394, 67 L. J. Q. B. 635; cp. *Johnston v.*

Consumers' Gas Co. of Toronto [1898] A. C. 447, 67 L. J. P. C. 33.

(*p*) *Gorris v. Scott* (1874) L. R. 9 Ex. 125, 43 L. J. Ex. 92; *Ward v. Hobbs* (1878) 4 App. Ca. 13, 23, 48 L. J. Q. B. 281.

things in which he is incompetent. If a man will drive a carriage, he is bound to have the ordinary competence of a coachman; if he will handle a ship, of a seaman; if he will treat a wound, of a surgeon; if he will lay bricks, of a bricklayer; and so in every case that can be put. Whoever takes on himself to exercise a craft holds himself out as possessing at least the common skill of that craft, and is answerable accordingly. If he fails, it is no excuse that he did the best he, being unskilled, actually could. He must be reasonably skilled at his peril. As the Romans put it, *imperitia culpa adnumeratur* (q). A good rider who goes out with a horse he had no cause to think ungovernable, and, notwithstanding all he can do to keep his horse in hand, is run away with by the horse, is not liable for what mischief the horse may do before it is brought under control again (r); but if a bad rider is run away with by a horse which a fairly good rider could have kept in order, he will be liable. An exception to this principle appears to be admissible in one uncommon but possible kind of circumstances, namely, where in emergency, and to avoid imminent risk, the conduct of something generally entrusted to skilled persons is taken by an unskilled person; as if the crew of a steamer were so disabled by tempest or sickness that the whole conduct of the vessel fell upon an engineer without knowledge of navigation, or a sailor without knowledge of steam-engines. So if the driver and fireman of a train were both disabled, say by sunstroke or lightning, the guard, who is presumably unskilled as concerns driving a locomotive, is evidently not bound to perform the driver's

Exception
of neces-
sity.

(q) D. 50. 17, de div. reg. iuris antiqui, 132; cf. D. 9. 2, ad legem Aquiliam, 8. Both passages are from Gaius.

(r) *Hammack v. White* (1862) 11 C. B. N. S. 588, 31 L. J. C. P. 129; *Holmes v. Mather* (1875) L. R. 10 Ex. 261, 44 L. J. Ex. 176.

duties. So, again, a person who is present at an accident requiring immediate "first aid," no skilled aid being on the spot, must act reasonably according to common knowledge if he acts at all; but he cannot be answerable to the same extent that a surgeon would be. There does not seem to be any distinct authority for such cases; but we may assume it to be law that no more is required of a person in this kind of situation than to make a prudent and reasonable use of such skill, be it much or little, as he actually has.

Liability
in relation
to conse-
quences
of act or
default.

We shall now consider for what consequences of his acts and defaults a man is liable. When complaint is made that one person has caused harm to another, the first question is whether his act (*s*) was really the cause of that harm in a sense upon which the law can take action. The harm or loss may be traceable to his act, but the connexion may be, in the accustomed phrase, too remote. The maxim "*In iure non remota causa sed proxima spectatur*" is Englished in Bacon's constantly cited gloss: "It were infinite for the law to judge the causes of causes, and their impulsions one of another: therefore it contenteth itself with the immediate cause; and judgeth of acts by that, without looking to any further degree" (*t*). Liability must be founded on an act which is the "immediate cause" of harm or of injury to a right. Again, there may have been an undoubted wrong, but it may be doubted how much of the harm that ensues is related to the wrongful

(*s*) For shortness' sake I shall often use the word "act" alone as equivalent to "act or default."

(*t*) *Maxims of the Law*, Reg. 1. It is remarkable that not one of the examples adduced by Bacon be-

longs to the law of torts, or raises a question of the measure of damages. There could be no stronger illustration of the extremely modern character of the whole subject as now understood.

act as its "immediate cause," and therefore is to be counted in estimating the wrong-doer's liability. The distinction of proximate from remote consequences is needful first to ascertain whether there is any liability at all, and then, if it is established that wrong has been committed, to settle the footing on which compensation for the wrong is to be awarded. The normal form of compensation for wrongs, as for breaches of contract, in the procedure of our Superior Courts of common law has been the fixing of damages in money by a jury under the direction of a judge. It is the duty of the judge (*u*) to explain to the jurors, as a matter of law, the footing upon which they should calculate the damages if their verdict is for the plaintiff. This footing or scheme is called the "measure of damages." Thus, in the common case of a breach of contract for the sale of goods, the measure of damages is the difference between the price named in the contract and the market value of the like goods at the time when the contract was broken. In cases of contract there is no trouble in separating the question whether a contract has been made and broken from the question what is the proper measure of damages (*x*). But in cases of tort the primary question of liability may itself depend, and it often does, on the nearness or remoteness of the harm complained of. Except where we have an absolute duty and an act which manifestly violates it, no clear line can be drawn between the rule of liability and the rule of compensation. The measure of damages, a matter appearing at first sight to belong to the law of remedies more than of "antecedent rights," constantly involves,

Measure of
damages.

(*u*) *Hadley v. Baxendale* (1854)
9 Ex. 341, 23 L. J. Ex. 179.

worth while to sue on a contract must, indeed, often turn on the measure of damages. But this need not concern us here.

(*x*) Whether it is practically

in the field of torts, points that are in truth of the very substance of the law. It is under the head of "measure of damages" that these for the most part occur in practice and are familiar to lawyers; but their real connexion with the leading principles of the subject must not be overlooked here.

Meaning
of "immediate
cause."

The meaning of the term "immediate cause" is not capable of perfect or general definition. Even if it had an ascertainable logical meaning, which is more than doubtful, it would not follow that the legal meaning is the same. In fact, our maxim only points out that some consequences are held too remote to be counted. What is the test of remoteness we still have to inquire. The view which I shall endeavour to justify is that, for the purpose of civil liability, those consequences, and those only, are deemed "immediate," "proximate," or, to anticipate a little, "natural and probable," which a person of average competence and knowledge, being in the like case with the person whose conduct is complained of, and having the like opportunities of observation, might be expected to foresee as likely to follow upon such conduct. This is only where the particular consequence is not known to have been intended or foreseen by the actor. If proof of that be forthcoming, whether the consequence was "immediate" or not does not matter. That which a man actually foresees is to him, at all events, natural and probable.

Liability
for consequences
of wilful
act:

In the case of wilful wrong-doing we have an act intended to do harm, and harm done by it. The inference of liability from such an act (given the general rule, and assuming no just cause of exception to be present) may seem a plain matter. But even in this first case it is not so plain as it seems. We have to consider the

relation of that which the wrong-doer intends to the events which in fact are brought to pass by his deed; a relation which is not constant, nor always evident. A man strikes at another with his fist or a stick, and the blow takes effect as he meant it to do. Here the connexion of act and consequence is plain enough, and the wrongful actor is liable for the resulting hurt. But the consequence may be more than was intended, or different. And it may be different either in respect of the event, or of the person affected. Nym quarrels with Pistol and knocks him down. The blow is not serious in itself, but Pistol falls on a heap of stones which cut and bruise him. Or they are on the bank of a deep ditch; Nym does not mean to put Pistol into the ditch, but his blow throws Pistol off his balance, whereby Pistol does fall into the ditch, and his clothes are spoilt. These are simple cases where a different consequence from that which was intended happens as an incident of the same action. Again, one of Jack Cade's men throws a stone at an alderman. The stone misses the alderman, but strikes and breaks a jug of beer which another citizen is carrying. Or Nym and Bardolph agree to waylay and beat Pistol after dark. Poins comes along the road at the time and place where they expect Pistol; and, taking him for Pistol, Bardolph and Nym seize and beat Poins. Clearly, just as much wrong is done to Poins, and he has the same claim to redress, as if Bardolph and Nym meant to beat Poins, and not Pistol (*y*). Or, to take an actual

it extends
to some
conse-
quences
not in-
tended.

(*y*) In criminal law there is some difficulty in the case of attempted personal offences. There is no doubt that if A. shoots and kills or wounds X., under the belief that the man he shoots at is Z., he is in no way excused by the mistake,

and cannot be heard to say that he had no unlawful intention as to X.: *R. v. Smith* (1855) Dears. 559. But if he misses, it seems doubtful whether he can be said to have attempted to kill either X. or Z. Cf. *R. v. Latimer* (1836) 17 Q. B. D.

and well-known case in our books (\pm), Shepherd throws a lighted squib into a building full of people, doubtless intending it to do mischief of some kind. It falls near a person who, by an instant and natural act of self-protection, casts it from him. A third person again does the same. In this third flight the squib meets with Scott, strikes him in the face, and explodes, destroying the sight of one eye. Shepherd neither threw the squib at Scott, nor intended such grave harm to any one; but he is none the less liable to Scott. And so in the other cases put, it is clear law that the wrong-doer is liable to make good the consequences, and it is likewise obvious to common sense that he ought to be. He went about to do harm, and having begun an act of wrongful mischief, he cannot stop the risk at his pleasure, nor confine it to the precise objects he laid out, but must abide it fully and to the end.

"Natural consequences;" relation of the rule to the actor's intention.

This principle is commonly expressed in the maxim that "a man is presumed to intend the natural consequences of his acts;" or, in the terms of a judicial statement, "a party must be considered, in point of law, to intend that which is the necessary and natural consequence of that which he does" (α); a proposition which, with due explanation and within due limits, is acceptable, but which in itself is ambiguous. To start from the simplest case,

359, 55 L. J. M. C. 135. There is a whole literature of modern Continental controversy on the subject.

(γ) *Scott v. Shepherd*, 2 W. Bl. 892; and in 1 Sm. L. C. No doubt was entertained of Shepherd's liability; the only question being in what form of action he was liable. The inference of wrongful intention is in this case

about as obvious as it can be: it was, however, not necessary, squib-throwing, as Nares J. pointed out, having been declared a nuisance by statute.

(α) Bayley J. in *R. v. Harvey* (1823) 2 B. & C. 257, 264, 26 R. R. at p. 343. This was in a criminal case, and therefore applies *a fortiori* to civil liability.

we may know that the man intended to produce a certain consequence, and did produce it. And we may have independent proof of the intention; as if he announced it beforehand by threats or boasting of what he would do. But oftentimes the act itself is the chief or sole proof of the intention with which it is done. If we see Nym walk up to Pistol and knock him down, we infer that Pistol's fall was intended by Nym as the consequence of the blow. We may be mistaken in this judgment. Possibly Nym is walking in his sleep, and has no real intention at all, at any rate, none which can be imputed to Nym awake. But we do naturally infer intention, and the chances are greatly in favour of our being right. So nobody could doubt that when Shepherd threw a lighted squib into a crowded place he expected and meant mischief of some kind to be done by it. Thus far it is a real inference, not a presumption properly so called. Now take the case of Nym knocking Pistol over a bank into the ditch. We will suppose there is nothing (as there well may be nothing but Nym's own worthless assertion) to show whether Nym knew the ditch was there; or, if he did know, whether he meant Pistol to fall into it. These questions are like enough to be insoluble. How shall we deal with them? We shall disregard them. From Nym's point of view his purpose may have been simply to knock Pistol down, or to knock him into the ditch also; from Pistol's point of view the grievance is the same. The wrong-doer cannot call on us to perform a nice discrimination of that which is willed by him from that which is only consequential on the strictly wilful wrong. We say that intention is presumed, meaning that it does not matter whether intention can be proved or not; nay, more, it would in the majority of cases make no difference if the wrong-doer could dis-

prove it. Such an explanation as this—"I did mean to knock you down, but I meant you not to fall into the ditch"—would, even if believed, be the lamest of apologies, and it would no less be a vain excuse in law.

Meaning
of "na-
tural and
probable"
conse-
quence.

The habit by which we speak of presumption comes probably from the time when, inasmuch as parties could not give evidence, intention could hardly ever be matter of direct proof. Under the old system of pleading and procedure, Brian C. J. might well say "the thought of man is not triable" (*b*). Still there is more in our maxim than this. For although we do not care whether the man intended the particular consequence or not, we have in mind such consequences as he might have intended, or, without exactly intending them, contemplated as possible; so that it would not be absurd to infer as a fact that he either did mean them to ensue, or recklessly put aside the risk of some such consequences ensuing. This is the limit introduced by such terms as "natural"—or more fully "natural and probable"—consequences (*c*). What is natural and probable in this sense is commonly, but not always, obvious. There are consequences which no man could, with common sense and observation, help foreseeing. There are others which no human prudence could have foreseen. Between these extremes is a middle region of various probabilities divided by an ideal boundary which will be differently fixed by different opinions; and as we approach this boundary the difficulties increase.

(*b*) Year-Book 17 Edw. IV. 1, translated in Blackburn on Sale, at p. 193 in 1st ed., 261 in 2nd ed. by Graham.

(*c*) "Normal, or likely or probable of occurrence in the ordinary course of things, would perhaps

be the more correct expression:" Grove J. in *Smith v. Green* (1875) 1 C. P. D. at p. 96. But what is normal or likely to a specialist may not be normal or likely to a plain man's knowledge and experience.

There is a point where subsequent events are, according to common understanding, the consequence not of the first wrongful act at all, but of something else that has happened in the meanwhile, though, but for the first act, the event might or could not have been what it was (*d*). But that point cannot be defined by science or philosophy (*e*); and even if it could, the definition would not be of much use for the guidance of juries. If English law seems vague on these questions, it is because, in the analysis made necessary by the separation of findings of fact from conclusions of law, it has grappled more closely with the inherent vagueness of facts than any other system. We may now take some illustrations of the rule of "natural and probable consequences" as it is generally accepted. In whatever form we state it, we must remember that it is not a logical definition, but only a guide to the exercise of common sense. The lawyer cannot afford to adventure himself with philosophers in the logical and metaphysical controversies that beset the idea of cause.

In *Vandenburg v. Truax* (*f*), decided by the Supreme Court of New York in 1847, the plaintiff's servant and the defendant quarrelled in the street. The defendant took hold of the servant, who broke loose from him and ran away; "the defendant took up a pick-axe and followed the boy, who fled into the plaintiff's store, and the defendant pursued him there, with the pick-axe in his hand."

(*d*) Thus Quain J. said (*Sneesby v. L. & Y. Rail. Co.* (1874) L. R. 9 Q. B. at p. 268): "In tort the defendant is liable for all the consequences of his illegal act, where they are not so remote as to have no direct connection with the act, as by the lapse of time for instance."

(*e*) "The doctrine of causation," said Fry L. J., "involves much difficulty in philosophy as in law": *Seton v. Lafone* (1887) 19 Q. B. Div. at p. 74, 56 L. J. Q. B. 415.

(*f*) 4 Denio, 464. The decision seems to be accepted as good law: *Fiero*, 31, 32, 43.

In running behind the counter for shelter the servant knocked out the faucet from a cask of wine, whereby the wine ran out and was lost. Here the defendant (whatever the merits of the original quarrel) was clearly a wrongdoer in pursuing the boy; the plaintiff's house was a natural place for his servant to take refuge in, and it was also natural that the servant, "fleeing for his life from a man in hot pursuit armed with a deadly weapon," should, in his hasty movements, do some damage to the plaintiff's property in the shop.

*Guille v.
Swan.*

There was a curious earlier case in the same State (*g*), where one Guille, after going up in a balloon, came down in Swan's garden. A crowd of people, attracted by the balloon, broke into the garden and trod down the vegetables and flowers. Guille's descent was in itself plainly a trespass: and he was held liable not only for the damage done by the balloon itself but for that which was done by the crowd. "If his descent under such circumstances would ordinarily and naturally draw a crowd of people about him, either from curiosity, or for the purpose of rescuing him from a perilous situation; all this he ought to have foreseen, and must be responsible for" (*h*). In both these cases the squib case was commented and relied on. Similarly it has many times been said, and it is undoubted law, that if a man lets loose a dangerous animal in an inhabited place he is liable for all the mischief it may do.

(*g*) *Guille v. Swan* (1822) 19 Johns. 381.

(*h*) Per Spencer C. J. It appeared that the defendant (plaintiff in error) had called for help; but this was treated as immaterial.

The later Scottish case of *Scott's Trustees v. Moss* (1889) 17 R. 32, is hardly so strong, for there a parachute descent was not only contemplated but advertised as a public entertainment.

The balloon case illustrates what was observed in the first chapter on the place of trespass in the law of torts. The trespass was not in the common sense wilful; Guille certainly did not mean to come down into Swan's garden, which he did, in fact, with some danger to himself. But a man who goes up in a balloon must know that he has to come down somewhere, and that he cannot be sure of coming down in a place which he is entitled to use for that purpose, or where his descent will cause no damage and excite no objection. Guille's liability was accordingly the same as if the balloon had been under his control, and he had guided it into Swan's garden. If balloons were as manageable as a vessel on the sea, and by some accident which could not be ascribed to any fault of the traveller the steering apparatus got out of order, and so the balloon drifted into a neighbour's garden, the result might be different. So, if a landslip carries away my land and house from a hillside on which the house is built, and myself in the house, and leaves all overlying a neighbour's field in the valley, it cannot be said that I am liable for the damage to my neighbour's land; indeed, there is not even a technical trespass, for there is no voluntary act at all. But where trespass to property is committed by a voluntary act, known or not known to be an infringement of another's right, there the trespasser, as regards liability for consequences, is on the same footing as a wilful wrong-doer.

Liability
for conse-
quences of
trespass.

A simple example of a consequence too remote to be ground for liability, though it was part of the incidents following on a wrongful act, is afforded by *Glover v. London and South Western Railway Company* (i). The plaintiff, being a passenger on the railway, was charged

Conse-
quence too
remote:
Glover v.
L. & S. W.
R. Co.

(i) (1867) L. R. 3 Q. B. 25, 37 L. J. Q. B. 57.

by the company's ticket collector, wrongly as it turned out, with not having a ticket, and was removed from the train by the company's servants with no more force than was necessary for the purpose. He left a pair of race-glasses in the carriage, which were lost; and he sought to hold the company liable not only for the personal assault committed by taking him out of the train, but for the value of these glasses. The Court held without difficulty that the loss was not the "necessary consequence" or "immediate result" of the wrongful act: for there was nothing to show that the plaintiff was prevented from taking his glasses with him, or that he would not have got them if after leaving the carriage he had asked for them.

Question
of what is
killing in
criminal
law.

In criminal law the question not unfrequently occurs, on a charge of murder or manslaughter, whether a certain act or neglect was the "immediate cause" of the death of the deceased person. We shall not enter here upon the cases on this head; but the comparison of them will be found interesting. They have been collected by Sir James Stephen (k).

Liability
for negli-
gence
depends
on proba-
bility of
conse-
quence,
i.e., its
capability
of being
foreseen
by a
reasonable
man.

The doctrine of "natural and probable consequence" is most clearly illustrated, however, in the law of negligence. For there the substance of the wrong itself is failure to act with due foresight: it has been defined as "the omission to do something which a reasonable man, guided upon those considerations which ordinarily regulate the conduct of human affairs, would do, or doing something which a prudent and reasonable man would not do" (l). Now a reasonable man can be guided only by a

(k) Digest of the Criminal Law, Arts. 219, 220.

(l) Alderson B. in *Blyth v. Bir-*

mingham Waterworks Co. (1856) 11 Ex. 781, 25 L. J. Ex. 212. This is not a complete definition, since

reasonable estimate of probabilities. If men went about to guard themselves against every risk to themselves or others which might by ingenious conjecture be conceived as possible, human affairs could not be carried on at all. The reasonable man, then, to whose ideal behaviour we are to look as the standard of duty, will neither neglect what he can forecast as probable, nor waste his anxiety on events that are barely possible. He will order his precaution by the measure of what appears likely in the known course of things. This being the standard, it follows that if in a particular case (not being within certain special and more stringent rules) the harm complained of is not such as a reasonable man in the defendant's place should have foreseen as likely to happen, there is no wrong and no liability. And the statement proposed, though not positively laid down, in *Greenland v. Chaplin* (*m*), namely, "that a person is expected to anticipate and guard against all reasonable consequences, but that he is not, by the law of England, expected to anticipate and guard against that which no reasonable man would expect to occur," appears to contain the only rule tenable on principle where the liability is founded solely on negligence. "Mischief which could by no possibility have been foreseen, and which no reasonable person would have anticipated," may be the ground of legal compensation under some rule of exceptional severity, and such rules, for various reasons, exist; but under an ordinary rule of due care and caution it cannot be taken into account (*n*). It is suggested by an

a man is not liable for even wilful omission without some antecedent ground of duty. But of that hereafter.

(*m*) Per Pollock C. B. (1850) 5 Ex. at p. 248, 82 R. R. at p. 660.

(*n*) See Beven, Negligence in

Law, i. 106, for a different opinion, which seems, at first sight, to be supported by the dicta of Channell B. and Blackburn J. in *Smith v. L. & S. W. R. Co.* in Ex. Ch. L. R. 6 C. P. 14, 21 (see

author whose opinions are always deserving of attention that this rule applies only "in determining what is negligence," and "not in limiting the consequences flowing from it when once established:" and the learned author works out this position in an ingenious and elaborate argument (*n*). The limited scale of this book forbids me to say more than that, with all respect, I am unable to follow him.

Examples: We shall now give examples on either side of the line.

Hill v.
New River
Co.

In *Hill v. New River Company* (*o*), the defendant company had in the course of their works caused a stream of water to spout up in the middle of a public road, without making any provision, such as fencing or watching it, for the safety of persons using the highway. As the plaintiff's horses and carriage were being driven along the road, the horses shied at the water, dashed across the road, and fell into an open excavation by the roadside which had been made by persons and for purposes unconnected with the water company. It was argued that the immediate cause of the injuries to man, horses and carriage ensuing upon this fall was not the unlawful act of the water company, but the neglect of the contractors who had made the cutting in leaving it open and unfenced. But the Court held that the "proximate cause" was "the first negligent act which drove the carriage and horses into the excavation." In fact it was a natural consequence that frightened horses should bolt off the road; it could

more as to this case, p. 454, below). I submit that these dicta, taken with the context, mean only that it is not sufficient for a defendant to say that he could not have anticipated the consequences in every detail (*op. the cases discussed*

in the text). Otherwise they seem against the weight of authority.

(*n*) *Ibid.*

(*o*) 9 B. & S. 303 (1868): *cp. Harris v. Mobbs* (Denman J. 1878) 3 Ex. D. 268, which, perhaps, goes a step farther.

not be foreseen exactly where they would go off, or what they might run against or fall into. But some such harm as did happen was probable enough, and it was immaterial for the purpose in hand whether the actual state of the ground was temporary or permanent, the work of nature or of man. If the carriage had gone into a river or over an embankment, or down a precipice, it would scarcely have been possible to raise the doubt.

Williams v. Great Western Railway Company (*p*) is a stronger case, if not an extreme one. There were on a portion of the company's line in Denbighshire two level crossings near one another, the railway meeting a carriage-road in one place and a footpath (which branched off from the road) in the other. It was the duty of the company under certain Acts to have gates and a watchman at the road crossing, and a gate or stile at the footpath crossing; but none of these things had been done.

"On the 22nd December, 1871, the plaintiff, a child of four and a-half years old, was found lying on the rails by the footpath, with one foot severed from his body. There was no evidence to show how the child had come there (*q*), beyond this, that he had been sent on an errand a few minutes before from the cottage where he lived, which lay by the roadside, at about 300 yards distance from the railway, and farther from it than the point where the footpath diverged from the road. It was suggested on the part of the defendants that he had gone along the road, and then, reaching the railway, had strayed down

(*p*) L. R. 9 Ex. 157, 43 L. J. Ex. 105 (1874). Cp. *Hayes v. Michigan Central Rail. Co.* (1883) 111 U. S. 228.

(*q*) Nor as to any particular train, nor as to precautions, if any,

besides the statutory precautions proved to have been omitted, which may have been prescribed or observed at the level crossing. It may be inferred that the accident happened in the daytime.

Williams
v. G. W.
R. Co.

the line; and on the part of the plaintiff, that he had gone along the open footpath, and was crossing the line when he was knocked down and injured by the passing train."

On these facts it was held that there was evidence proper to go to a jury, and on which they might reasonably find that the accident to the child was caused by the railway company's omission to provide a gate or stile. "One at least of the objects for which a gate or stile is required is to warn people of what is before them, and to make them pause before reaching a dangerous place like a railroad" (r).

*Bailiffs of
Romney
Marsh v.
Trinity
House.*

In *Bailiffs of Romney Marsh v. Trinity House* (s), a Trinity House cutter had by negligent navigation struck on a shoal about three-quarters of a mile outside the plaintiffs' sea-wall. Becoming unmanageable, the vessel was inevitably driven by strong wind and tide against the sea-wall, and did much damage to the wall. It was held without difficulty that the Corporation of the Trinity House was liable (under the ordinary rule of a master's responsibility for his servants, of which hereafter) for this damage, as being the direct consequence of the first default which rendered the vessel unmanageable.

*Lynch v.
Nurdin.*

Something like this, but not so simple, was *Lynch v. Nurdin* (t), where the owner of a horse and cart left them

(r) *Amphlett B.*, L. R. 9 Ex. at p. 162.

(s) L. R. 5 Ex. 204, 39 L. J. Ex. 163 (1870); in Ex. Ch. L. R. 7 Ex. 247 (1872). This comes near the case of letting loose a dangerous animal; a drifting vessel is in itself a dangerous thing. In *The George and Richard* (1871) L. R. 3 A. & E. 466, a brig by negligent navigation

ran into a bark, and disabled her; the bark was driven on shore; held that the owners of the brig were liable for injury ensuing from the wreck of the bark to persons on board her.

(t) 1 Q. B. 29, 10 L. J. Q. B. 73, 55 R. R. 191 (1841); approved by C. A., *Harrold v. Watney* [1898] 2 Q. B. 320, 67 L. J. Q. B. 771;

unwatched in the street; some children came up and began playing about the cart, and as one of them, the plaintiff in the cause, was climbing into the cart another pulled the horse's bridle, the horse moved on, and the plaintiff fell down under the wheel of the cart and was hurt. The owner who had left the cart and horse unattended was held liable for this injury. The Court thought it strictly within the province of a jury "to pronounce on all the circumstances, whether the defendant's conduct was wanting in ordinary care, and the harm to the plaintiff such a result of it as might have been expected" (u).

In a later case the driver of a tradesman's cart, who had instructions not to leave the cart, had with him a lad ignorant of driving, whose only duty was to deliver parcels. The driver went into a house to get oil for his lamp, and the boy drove the cart round, meaning to have it ready for turning back. In so doing he ran into the plaintiff's carriage. It was held that the driver's original negligence in leaving the cart was the "effective cause" of the

Engelhart v. Farrant & Co.,

McDowall v. G. W. R. Co.

this was not such a strong case (the defendant had a fence bounding a highway, which was so insecure as to be a nuisance; the plaintiff, a small child, was hurt by the fence falling when he put his foot on it): and cp. *Clark v. Chambers*, 3 Q. B. D. at p. 331.

(u) This case was relied on in *Massachusetts in Powell v. Deveney* (1849) 3 Cush. 300, where the defendant's truck had, contrary to local regulations, been left out in the street for the night, the shafts being shored up and projecting into the road; a second truck was similarly placed on the opposite side of the road; the driver of a third

truck, endeavouring with due caution, as it was found, to drive past through the narrowed fairway thus left, struck the shafts of the defendant's truck, which whirled round and struck and injured the plaintiff, who was on the side walk. Held, that the defendant was liable. If the case had been that the shafts of the truck remained on the sidewalk, and the plaintiff afterwards stumbled on them in the dark, it would be an almost exact parallel to *Clark v. Chambers* (3 Q. B. D. 327, 47 L. J. Q. B. 427; see p. 49 below). *Lynch v. Nurdin* has also been approved and followed in the Sup. Ct. U. S.; see *Union Pac. Ry. v. McDonald* (1893) 152 U. S. 262.

damage, and his employer was therefore liable (x). Negligence, however, must be proved. A railway company does not insure the public against every kind of damage, known or unknown, that may result from trespassers meddling with its rolling stock (y).

Con-
trasted
cases of
non-
liability
and lia-
bility:
Cox v.
Burbidge,
Lee v.
Riley.

It will be seen that on the whole the disposition of the Courts has been to extend rather than to narrow the range of "natural and probable consequences." A pair of cases at first sight pretty much alike in their facts, but in one of which the claim succeeded, while in the other it failed, will show where the line is drawn. If a horse escapes into a public road and kicks a person who is lawfully on the road, its owner is not liable unless he knew the horse to be vicious (z). He was bound indeed to keep his horse from straying, but it is not an ordinary consequence of a horse being loose on a road that it should kick human beings without provocation. The rule is different however if a horse by reason of a defective gate strays not into the road but into an adjoining field where there are other horses, and kicks one of those horses. In that case the person whose duty it was to maintain the gate is liable to the owner of the injured horse (a).

(x) *Engelhart v. Farrant & Co.* [1897] 1 Q. B. 240, 66 L. J. Q. B. 122, C. A.

(y) *McDowall v. G. W. R. Co.* [1903] 2 K. B. 331, 72 L. J. K. B. 652, C. A. Here the C. A. pointed out that the precautions suggested by the plaintiff's counsel would not necessarily or probably have been more effectual than those in fact adopted. Contrast this with *R. R. Co. v. Stout* (1873) 17 Wall. 657, a case on the other side of the line.

(z) *Cox v. Burbidge* (1863) 13 C. B. N. S. 430, 32 L. J. C. P. 89.

(a) *Lee v. Riley* (1865) 18 C. B. N. S. 722, 34 L. J. C. P. 212. Both decisions were unanimous, and two judges (Erle C. J. and Keating J.) took part in both. *Cp. Ellis v. Loftus Iron Co.*, L. R. 10 C. P. 10, 44 L. J. C. P. 24; *Halestrap v. Gregory* [1895] 1 Q. B. 561, 64 L. J. Q. B. 415, a case on the border-line, per Wills J.

The leading case of *Metropolitan Ry. Co. v. Jackson* (b) is in truth of this class, though the problem arose and was considered, in form, upon the question whether there was any evidence of negligence. The plaintiff was a passenger in a carriage already over-full. As the train was stopping at a station, he stood up to resist yet other persons who had opened the door and tried to press in. While he was thus standing, and the door was open, the train moved on. He laid his hand on the door-lintel for support, and at the same moment a porter came up, turned off the intruders, and quickly shut the door in the usual manner. The plaintiff's thumb was caught by the door and crushed. After much difference of opinion in the Courts below, mainly due to a too literal following of certain previous authorities, the House of Lords unanimously held that, assuming the failure to prevent overcrowding to be negligence on the company's part, the hurt suffered by the plaintiff was not nearly or certainly enough connected with it to give him a cause of action. It was an accident which might no less have happened if the carriage had not been overcrowded at all.

Metropolitan Ry. Co. v. Jackson.

Unusual conditions brought about by severe frost have more than once been the occasion of accidents on which untenable claims for compensation have been founded, the Courts holding that the mishap was not such as the party charged with causing it by his negligence could reasonably be expected to provide against. In the memorable "Crimean winter" of 1854-5 a fire-plug attached to one of the mains of the Birmingham Waterworks Company was deranged by the frost, the expansion of superficial ice forcing out the plug, as it afterwards

Non-liability for consequences of unusual state of things: *Blyth v. Birmingham Waterworks Co.*

(b) 3 App. Ca. 193, 47 L. J. G. W. R. Co. [1893] 1 Q. B. 459, C. P. 303 (1877). Cp. *Cobb v. 62 L. J. Q. B. 335.*

seemed, and the water from the main being dammed by incrustated ice and snow above. The escaping water found its way through the ground into the cellar of a private house, and the occupier sought to recover from the company for the damage. The Court held that the accident was manifestly an extraordinary one, and beyond any such foresight as could be reasonably required (c). Here nothing was alleged as constituting a wrong on the company's part beyond the mere fact that they did not take extraordinary precautions.

*Sharp v.
Powell.*

The later case of *Sharp v. Powell* (d) goes farther, as the story begins with an act on the defendant's part which was a clear breach of the law. He caused his van to be washed in a public street, contrary to the Metropolitan Police Act. The water ran down a gutter, and would in fact (e) (but for a hard frost which had then set in for some time) have run harmlessly down a grating into the sewer, at a corner some twenty-five yards from where the van was washed. As it happened, the grating was frozen over, the water spread out and froze into a sheet of ice, and a led horse of the plaintiff's slipped thereon and broke its knee. It did not appear that the defendant or his servants knew of the stoppage of the grating. The Court thought the damage was not "within the ordinary consequences" (f) of such an act as the defendant's, not "one which the defendant could fairly be

(c) *Blyth v. Birmingham Waterworks Co.* (1856) 11 Ex. 781, 25 L. J. Ex. 212. The question was not really of remoteness of damage but whether there was any evidence of negligence at all; nevertheless the case is instructive for comparison with the others here cited.

Cp. Mayne on Damages, Preface to the first edition.

(d) L. R. 7 C. P. 253, 41 L. J. C. P. 95 (1872).

(e) So the Court found, having power to draw inferences of fact.

(f) *Grove J.*

expected to anticipate as likely to ensue from his act" (g): he "could not reasonably be expected to foresee that the water would accumulate and freeze at the spot where the accident happened" (h).

Some doubt appears to be cast on the rule thus laid down—which, it is admitted, is the right one—by what was said a few years later in *Clark v. Chambers* (i), though not by the decision itself. This case raises the question whether the liability of a wrong-doer may not extend even to remote and unlikely consequences where the original wrong is a wilful trespass, or consists in the unlawful or careless use of a dangerous instrument. The main facts were as follows:—

Question, if the same rule holds for consequences of wilful wrong: *Clark v. Chambers.*

1. The defendant without authority set a barrier, partly armed with spikes (*chevaux-de-frise*), across a road subject to other persons' rights of way. An opening was at most times left in the middle of the barrier, and was there at the time when the mischief happened.

2. The plaintiff went after dark along this road and through the opening, by the invitation of the occupier of one of the houses to which the right of using the road belonged, and in order to get to that house.

3. Some one, not the defendant or any one authorized by him, had removed one of the *chevaux-de-frise* barriers, and set it on end on the footpath. It was suggested, but not proved, that this was done by a person entitled to use the road, in exercise of his right to remove the unlawful obstruction.

4. Returning later in the evening from his friend's house, the plaintiff, after safely passing through the central opening above mentioned, turned on to the

(g) *Keating J.*

(h) *Bovill C. J.*

(i) 3 Q. B. D. 327, 47 L. J. Q. B. 427 (1878).

footpath. He there came against the chevaux-de-frise thus displaced (which he could not see, the night being very dark), and one of the spikes put out his eye.

After a verdict for the plaintiff the case was reserved for further consideration, and the Court (*k*) held that the damage was nearly enough connected with the defendant's first wrongful act—namely, obstructing the road with instruments dangerous to people lawfully using it—for the plaintiff to be entitled to judgment. It is not obvious why and how, if the consequence in *Clark v. Chambers* was natural and probable enough to justify a verdict for the plaintiff, that in *Sharp v. Powell* was too remote to be submitted to a jury at all. The Court did not dispute the correctness of the judgments in *Sharp v. Powell* “as applicable to the circumstances of the particular case;” but their final observations (*l*) certainly tend to the opinion that in a case of active wrong-doing the rule is different. Such an opinion, it is submitted, is against the general weight of authority, and against the principles underlying the authorities (*m*). However, their conclusion may be supported, and may have been to some extent determined, by the special rule imposing the duty of what has been called “consummate caution” on persons dealing with dangerous instruments.

Consequences
natural in
kind
though

Perhaps the real solution is that here, as in *Hill v. New River Co.* (*n*), the kind of harm which in fact happened might have been expected, though the precise manner in

(*k*) Cockburn C. J. and Manisty J. The point chiefly argued for the defendant seems to have been that the intervention of a third person's act prevented him from being liable: a position which is clearly untenable (see *Scott v. Shepherd*); but the judgment is of wider scope.

(*l*) 3 Q. B. D. at p. 338.

(*m*) Compare the cases on slander collected in the notes to *Vicars v. Wilcocks*, 2 Sm. L. C. Compare also, as to consequential liability for disregard of statutory provisions, *Corris v. Scott* (1874) L. R. 9 Ex. 125, 43 L. J. Ex. 29.

(*n*) P. 42, above.

which it happened was determined by an extraneous accident. If in this case the spikes had not been disturbed, and the plaintiff had in the dark missed the free space left in the barrier, and run against the spiked part of it, the defendant's liability could not have been disputed. As it was, the obstruction was not exactly where the defendant had put it, but still it was an obstruction to that road which had been wrongfully brought there by him. He had put it in the plaintiff's way no less than Shepherd put his squib in the way of striking Scott; whereas in *Sharp v. Powell* the mischief was not of a kind which the defendant had any reason to foresee.

not in
circum-
stance.

The turn taken by the discussion in *Clark v. Chambers* was, in this view, unnecessary, and it is to be regretted that a considered judgment was delivered in a form tending to unsettle an accepted rule without putting anything definite in its place. On the whole, I submit that, whether *Clark v. Chambers* can stand with it or not, both principle and the current of authority concur to maintain the law as declared in *Sharp v. Powell*.

Where a wrongful or negligent act of A. threatening Z. with immediate bodily hurt, but not causing such hurt, produces in Z. a sudden terror or "nervous shock," from which bodily illness afterwards ensues, is this damage too remote to enter into the measure of damages if A.'s act was an absolute wrong, or to give Z. a cause of action if actual damage is the gist of the action? The Judicial Committee decided in 1888 (o) that such consequences are too remote; but it is submitted that the decision is not satisfactory. A husband and wife were driving in a buggy across a level railway crossing, and, through the

Damages
for "ner-
vous or
mental
shock,"
whether
too re-
mote.

(o) *Victorian Railways Commissioners v. Coultas*, 13 App. Ca. 222, 57 L. J. P. C. 69.

obvious and admitted negligence of the gatekeeper, the buggy was nearly, but not quite, run down by a train; the husband "got the buggy across the line, so that the train, which was going at a rapid speed, passed close to the back of it, and did not touch it." The wife then and there fainted, and it was proved to the satisfaction of the Court below "that she received a severe nervous shock from the fright, and that the illness from which she afterwards suffered was the consequence of the fright." It may be conceded that the passion of fear, or any other emotion of the mind, however painful and distressing it be, and however reasonable the apprehension which causes it, cannot in itself be regarded as measurable temporal damage; and that the judgment appealed from, if and so far as it purported to allow any distinct damages for "mental injuries" (*p*), was erroneous. But their lordships seem to have treated this as obviously involving the further proposition that physical illness caused by reasonable fear is on the same footing. This does not follow. The true question would seem to be whether the fear in which the plaintiff was put by the defendant's wrongful or negligent conduct was such as, in the circumstances, would naturally be suffered by a person of ordinary courage and temper, and such as might thereupon naturally and probably lead, in the plaintiff's case (*q*), to the physical effects complained of. Fear taken alone falls short of being actual damage, not because it is a remote or unlikely consequence, but because it can be proved and

(*p*) It is by no means clear that such was the intention or effect. See the report, 12 V. L. R. 895.

(*q*) This must be so unless we go back to the old Germanic method of a fixed scale of compensation.

So, as regards the measure of damages when liability is not denied, the defendant has to take his chance of the person disabled being a workman, or a tradesman in a small way, or a physician with a large practice.

measured only by physical effects. The opinion of the Judicial Committee, outside the State of Victoria, is as extra-judicial as the contrary and (it is submitted) better opinion expressed in two places (*r*) by Sir James Stephen as to the possible commission of murder or manslaughter by the wilful or reckless infliction of "nervous shock," or a later contrary decision in Ireland (*s*). And if the reasoning of the Judicial Committee be correct, it becomes rather difficult to see on what principle assault without battery is an actionable wrong (*s*). The decision is now disapproved by Wright J. (*t*), and by Kennedy and Phillimore JJ. (*u*). It is perhaps safe to say that, even if the actual decision of the Judicial Committee can be supported on the facts before their lordships, it cannot be relied on in an English Court as laying down any general rule (*x*).

(*r*) Dig. Cr. Law, note to art. 221; Hist. Cr. Law, iii. 5.

(*s*) Cp. Mr. Beven's criticism of this case, *Negligence in Law*, i. 76, 84. As he justly points out, it has never been questioned that an action may lie for damage done by an animal which has been frightened by the defendant's negligent act: *Manchester South Jn. R. Co. v. Fullarton* (1863) 14 C. B. N. S. 54; *Simkin v. L. & N. W. R. Co.* (1888) 21 Q. B. Div. 453, 59 L. T. 797; *Brown v. Eastern and Midlands R. Co.* (1889) 22 Q. B. Div. 391, 58 L. J. Q. B. 212. The Exchequer Division in Ireland has refused to follow this doctrine of the Judicial Committee: *Bell v. G. N. R. Co.* (1893) 26 L. R. Ir. 428. And see Ames, Sel. Ca. on Torts, 15, 16. In *Pugh v. L. B. & S. C. R. Co.* [1896] 2 Q. B. 248, 65 L. J. Q. B.

521, the C. A. avoided expressing any opinion on the point. In New York, however, a similar case has been decided in accordance with the Judicial Committee's view: *Mitchell v. R. R. Co.* (1896) 151 N. Y. 107; and the same line has been taken in Massachusetts: *Spade v. Lynn & Boston R. R.* (1897) 168 Mass. 285. The American decisions are considered in *Dulieu v. White & Sons*, note (*u*) below.

(*t*) *Wilkinson v. Downton* [1897] 2 Q. B. 57, 66 L. J. Q. B. 493.

(*u*) *Dulieu v. White & Sons* [1901] 2 K. B. 669, 70 L. J. K. B. 837. Phillimore J. thought it material that the plaintiff was not on the highway but in her house. We venture to think this a needless refinement.

(*x*) See Mayne on Damages, 7th ed. 51—55.

CHAPTER III.

PERSONS AFFECTED BY TORTS.

1.—*Limitations of Personal Capacity.*

Personal status, as a rule, immaterial in law of tort: but capacity in fact may be material.

IN the law of contract various grounds of personal disability have to be considered with some care. Infants, married women, lunatics, are in different degrees and for different reasons incapable of the duties and rights arising out of contracts. In the law of tort it is otherwise. Generally speaking, there is no limit to personal capacity either in becoming liable for civil injuries, or in the power of obtaining redress for them. It seems on principle that where a particular intention, knowledge, or state of mind in the person charged as a wrong-doer is an element, as it sometimes is, in constituting the alleged wrong, the age and mental capacity of the person may and should be taken into account (along with other relevant circumstances) in order to ascertain as a fact whether that intention, knowledge, or state of mind was present. But in every case it would be a question of fact, and no exception to the general rule would be established or propounded (a). An idiot would scarcely be held answerable for incoherent words of vituperation, though,

(a) Ulpian, in D. 9, 2, ad. leg. Aquil. 5, § 2. Quaerimus, si furiosus damnum dederit, an legis Aquiliae actio sit? Et Pegasus negavit: quae enim in eo culpa sit, cum suae mentis non sit? Et hoc est

verissimum. . . . Quod si impubes id fecerit, Labeo ait, quia furti tenetur, teneri et Aquilia eum: et hoc puto verum, si sit iam iniuriae capax.

if uttered by a sane man, they might be slander. But this would not help a monomaniac who should write libellous post-cards to all the people who had refused or neglected, say to supply him with funds to recover the Crown of England. The amount of damages recovered might be reduced by reason of the evident insignificance of such libels; but that would be all. Again, a mere child could not be held accountable for not using the discretion of a man; but an infant is certainly liable for all wrongs of omission as well as of commission in matters where he was, in the common phrase, old enough to know better. It is a matter of common sense, just as we do not expect of a blind man the same actions or readiness to act as of a seeing man. It has been held in New Zealand (*b*) that a lunatic is civilly liable for assault (presumably, therefore, for any kind of trespass) even if he is unconscious of the nature and consequences of his acts and incapable of understanding them. This, it is submitted, is erroneous in principle and not required by any English authority. The defence is not that the actor was insane, but that there was no real voluntary act at all. Liability can be imposed in such a case only on the obsolete theory (to be considered in Chap. IV. below) that inevitable accident is no excuse. Difficulties of any degree may, no doubt, have to be faced in determining whether a given act was voluntary. But they may seem less formidable if we bear in mind that it is essentially a question of fact, and that the burden of proof is on the party who alleges abnormal conditions. It is by no means suggested that

(*b*) *Brennan v. Donaghy*, 19 N. Z. L. R. 289. The Court seems to have been influenced by American decisions, which, however, are not approved by at least one learned American critic, Burdick on Torts,

60, 61. And see detailed comment on the N. Z. case by H. Dean Bamford, *Commonwealth Law Rev.* iv. 3. Would the New Zealand Court hold a delirious fever patient liable? If not, why not?

theories of psychology, normal or abnormal, should be made propositions of law. The errors of common sense are more tolerable, on the whole, than those of speculations; at all events they are more easily corrected.

Partial or
apparent
excep-
tions:

There exist partial exceptions, however, in the case of convicts and alien enemies, and apparent exceptions as to infants and married women.

Convicts
and alien
enemies.

A convicted felon whose sentence is in force and unexpired, and who is not "lawfully at large under any licence," cannot sue "for the recovery of any property, debt, or damage whatsoever" (c). An alien enemy cannot sue in his own right in any English court. Nor is the operation of the Statute of Limitations suspended, it seems, by the personal disability (d).

Infants:
contract
not to be
indirectly
enforced
by suing
in tort.

With regard to infants, there were certain cases under the old system of pleading in which there was an option to sue for breach of contract or for a tort. In such a case an infant could not be made liable for what was in truth a breach of contract by framing the action *ex delicto*. "You cannot convert a contract into a tort to enable you to sue an infant: *Jennings v. Rundall*" (e). And the principle goes to this extent, that no action lies against an infant for a fraud whereby he has induced a person to contract with him, such as a false statement that he is of full age (f).

(c) 33 & 34 Vict. c. 23, ss. 8, 20.
Can he sue for an injunction? Or
for a dissolution of marriage or
judicial separation?

(d) See *De Wahl v. Braune* (1856)
1 H. & N. 178, 25 L. J. Ex. 343
(alien enemy; the law must be the
same of a convict).

(e) 8 T. R. 335, 4 R. R. 680,
thus cited by Parke B., *Fairhurst
v. Liverpool Adelphi Loan Associa-
tion* (1854) 9 Ex. 422, 23 L. J. Ex.
163.

(f) *Johnson v. Pie*, 1 Sid. 258, &c.
See the report fully cited by Knight
Bruce V.-C. (1847) in *Stikeman v.*

But where an infant commits a wrong of which a contract, or the obtaining of something under a contract, is the occasion, but only the occasion, he is liable. In *Burnard v. Haggis (g)*, the defendant in the County Court, an infant undergraduate, hired a horse for riding on the express condition that it was not to be used for jumping; he went out with a friend who rode this horse by his desire, and, making a cut across country, they jumped divers hedges and ditches, and the horse staked itself on a fence and was fatally injured. Having thus caused the horse to be used in a manner wholly unauthorized by its owner, the defendant was held to have committed a mere trespass or "independent tort" (*h*), for which he was liable to the owner apart from any question of contract, just as if he had mounted and ridden the horse without hiring or leave.

Limits of the rule: independent wrongs.

Also it has been established by various decisions in the Court of Chancery that "an infant cannot take advantage of his own fraud:" that is, he may be compelled to specific restitution, where that is possible, of anything he has obtained by deceit, nor can he hold other persons liable for acts done on the faith of his false statement, which would have been duly done if the statement had been true (*i*). Thus, where an infant had obtained a lease of a furnished house by representing himself as a responsible person and of full age, the lease

Infant shall not take advantage of his own fraud.

Dawson, 1 De G. & Sm. at p. 113, and cp. the remarks at p. 110; 75 R. R. at pp. 61, 64.

(*g*) 14 C. B. N. S. 45, 32 L. J. C. P. 189 (1863).

(*h*) See per Willes J. If the bailment had been at will, the defendant's act would have wholly determined the bailment, and under

the old forms of pleading he would have been liable at the owner's election in case or in trespass *vi et armis*. See Litt. s. 71.

(*i*) *Lemprière v. Lange* (1879) 12 Ch. D. 675; and see other cases in the writer's "Principles of Contract," pp. 76—78, 7th ed.

was declared void, and the lessor to be entitled to delivery of possession, and to an injunction to restrain the lessee from dealing with the furniture and effects, but not to damages for use and occupation (*i*).

Married
women :
the com-
mon law.

As to married women, a married woman was by the common law incapable of binding herself by contract, and therefore, like an infant, she could not be made liable as for a wrong in an action for deceit or the like, when this would have in substance amounted to making her liable on a contract (*j*). In other cases of wrong (including, as with infants, wrongs of which a contract was only the occasion) (*k*) she was not under any disability, nor had she any immunity; but she had to sue and be sued jointly with her husband, inasmuch as her property was the husband's; and the husband got the benefit of a favourable judgment and was liable to the consequences of an adverse one.

Married
Women's
Property
Act, 1882.

Since the Married Women's Property Act, 1882, a married woman can acquire and hold separate property in her own name, and sue and be sued without joining her husband. If she is sued alone, damages and costs recovered against her are payable out of her separate property (*l*). If a husband and wife sue jointly for personal injuries to the wife, the damages recovered are the wife's separate property (*m*). She may sue her own

(*i*) See note (*i*), p. 57, *supra*.

(*j*) *Fairhurst v. Liverpool Adelphi Loan Association* (1854) 9 Ex. 422, 23 L. J. Ex. 163.

(*k*) *Earle v. Kingscote* [1900] 2 Ch. 585, 69 L. J. Ch. 725, C. A.

(*l*) 45 & 46 Vict. c. 75, s. 1.
As to the right of action, and the operation of the Statute of Limi-

tation, on a cause of action which arose before the Act came into operation, see *Weldon v. Winslow* (1884) 13 Q. B. Div. 784, 53 L. J. Q. B. 628; *Low v. Fox* (1885) 16 Q. B. Div. 667, 54 L. J. Q. B. 561.

(*m*) *Beasley v. Roney* [1891] 1 Q. B. 509, 60 L. J. Q. B. 408.

husband, if necessary, "for the protection and security of her own separate property;" but otherwise actions for a tort between husband and wife cannot be entertained (*n*). That is, a wife may sue her husband in an action which under the old forms of pleading would have been trover for the recovery of her goods, or for a trespass or nuisance to land held by her as her separate property; but she may not sue him in a civil action for a personal wrong such as assault, libel, or injury by negligence. Divorce does not enable the divorced wife to sue her husband for a personal tort committed during the coverture (*o*). There is not anything in the Act to prevent a husband and wife from suing or being sued jointly according to the old practice; the husband is not relieved from liability for wrongs committed by the wife during coverture, and may still be joined as a defendant at need. If it were not so, a married woman having no separate property might commit wrongs with impunity (*p*). If husband and wife are now jointly sued for the wife's wrong, and execution issues against the husband's property, a question may possibly be raised whether the husband is entitled to indemnity from the wife's separate property, if in fact she has any (*q*).

There is some authority for the doctrine that by the Common law lia-

(*n*) Sect. 12. A trespasser on the wife's separate property cannot justify under the husband's authority. Whether the husband himself could justify entering a house, his wife's separate property, acquired as such before or since the Act, in which she is living apart, *quære*: *Weldon v. De Bathe* (1884) 14 Q. B. Div. 339, 54 L. J. Q. B. 113.

(*o*) *Phillips v. Barnet* (1876) 1 Q. B. Div. 435, 45 L. J. Q. B. 277.

(*p*) *Seroka v. Kattenburg* (1886) 17 Q. B. Div. 177, 55 L. J. Q. B. 375, approved in *C. A. Earle v. Kingscote* [1900] 2 Ch. 585, 69 L. J. Ch. 725.

(*q*) Sect. 13, which expressly provides for ante-nuptial liabilities, is rather against the existence of such a right.

bility of
infants
and
married
women
limited,
according
to some,
to wrongs
contra
pacem.
Corpora-
tions.

common law both infants (*r*) and married women (*s*) are liable only for "actual torts" such as trespass, which were formerly laid in pleading as *contra pacem*, and are not in any case liable for torts in the nature of deceit, or, in the old phrase, in actions which "sound in deceit." But this does not seem acceptable on principle.

As to corporations, it is evident that personal injuries, in the sense of bodily harm or offence, cannot be inflicted upon them. Neither can a corporation be injured in respect of merely personal reputation. It can sue for a libel affecting property, but not for a libel purporting to charge the corporation as a whole with corruption, for example. The individual officers or members of the corporation whose action is reflected on are the only proper plaintiffs in such a case (*t*). It would seem at first sight, and it was long supposed, that a corporation also cannot be liable for personal wrongs (*u*). But this is

(*r*) *Johnson v. Pie*, p. 56, *supra* (a dictum wider than the decision).

(*s*) *Wright v. Leonard* (1861) 11 C. B. N. S. 258, 30 L. J. C. P. 365, by Erle C. J. and Byles J., against Willes J. and Williams J. The judgment of Willes J. seems to me conclusive.

(*t*) *Mayor of Manchester v. Williams* [1891] 1 Q. B. 94, 60 L. J. Q. B. 23.

(*u*) The difficulty felt in earlier times was one purely of process; not that a corporation was metaphysically incapable of doing wrong, but that it was not physically amenable to *capias* or *exigent*: 22 Ass. 100, pl. 67, and other authorities collected by Serjeant Manning in the notes to *Maund v. Monmouthshire Canal Co.*, 4 Man. &

G. 452. The metaphysical fallacy seems however to have prevailed in the fifteenth century: Y. B. 15 Ed. IV. 1, pl. 2, per Brian C. J. and the Court. But it was decided in the case just cited (1842) that trespass, as earlier in *Yarborough v. Bank of England* (1812) 16 East 6, 14 R. R. 272, that trover would lie against a corporation aggregate. In Massachusetts a corporation has been held liable for the publication of a libel: *Fogg v. Boston and Lowell R. Co.* (1889) 148 Mass. 513. And see per Lord Bramwell, 11 App. Ca. at p. 254. On the whole, the Common Law, whether it has any definite theory about the nature of corporations or not (as I think it has not), has not accepted the "fiction" theory of the medieval civilians in its consequences.

really part of the larger question of the liability of principals and employers for the conduct of persons employed by them; for a corporation can act and become liable only through its agents or servants. In that connexion we recur to the matter further on.

The greatest difficulty has been felt in those kinds of cases where "malice in fact"—actual ill-will or evil motive—has to be proved; but in the strongest case, that of malicious prosecution, the objection may now be considered untenable (*x*).

Where bodies of persons, incorporated or not, are intrusted with the management and maintenance of works, or the performance of other duties of a public nature, they are in their corporate or quasi-corporate capacity responsible for the proper conduct of their undertakings no less than if they were private owners: and this whether they derive any profit from the undertaking or not (*y*).

Responsi-
bility of
public
bodies for
manage-
ment of
works, &c.
under
their
control.

The same principle has been applied to the management of a public harbour by the executive government of a British colony (*z*). The rule is subject, of course, to the special statutory provisions as to liability and remedies that may exist in any particular case (*a*).

(*x*) It was abandoned by counsel in *Cornford v. Carlton Bank* [1900] 1 Q. B. 22, 68 L. J. Q. B. 1020, C. A.; and the action was held to lie by the Judicial Committee (Lord Macnaghten, Lord Davey, Lord Lindley, and Sir A. Wilson) in *Citizens' Life Assurance Co. v. Brown* [1904] A. C. 423, 73 L. J. P. C. 102.

(*y*) *Mersey Docks Trustees v. Gibbs*

(1864-6) L. R. 1 H. L. 93, 35 L. J. Ex. 225; see the very full and careful opinion of the judges delivered by Blackburn J., L. R. 1 H. L. pp. 102 *seq.*, in which the previous authorities are reviewed; *The Bearn* [1906] P. 48, 75 L. J. P. 9, C. A.

(*z*) *Reg. v. Williams* (appeal from New Zealand) (1884) 9 App. Ca. 418.

(*a*) L. R. 1 H. L. 107, 110.

2.—*Effect of a Party's Death.*

Effect of
death of
either
party.
Actio per-
sonalis
moritur
cum per-
sona.

We have next to consider the effect produced on liability for a wrong by the death of either the person wronged or the wrong-doer. This is one of the least rational parts of our law. The common law maxim is *actio personalis moritur cum persona*, or the right of action for tort is put an end to by the death of either party, even if an action has been commenced in his lifetime. The maxim "is one of some antiquity, but its origin is obscure and post-classical" (b). Causes of action on a contract are quite as much "personal" in the technical sense, but, with the exception of promises of marriage, and (it seems) injuries to the person by negligent performance of a contract, the maxim does not apply to these. In cases of tort not falling within statutory exceptions, to be presently mentioned, the estate of the person wronged has no claim, and that of the wrong-doer is not liable. Where an action on a tort is referred to arbitration, and one of the parties dies after the hearing but before the making of the award, the cause of action is extinguished notwithstanding a clause in the order of reference providing for delivery of the award to the personal representatives of a party dying before the award is made. Such a clause is insensible with regard to a cause of action in tort; the agreement for reference being directed merely to the mode of trial, and not extending to alter the rights of the parties (c). A very similar rule existed in Roman law, with the modification that the inheritance of a man who had increased his estate by *dolus* was bound to restore the profit so

(b) Bowen and Fry L. JJ., the maxim generally.

Finlay v. Chirney (1888) 20 Q. B. Div. 494, 502, 57 L. J. Q. B. 247; see this judgment on the history of

(c) *Bowker v. Evans* (1885) 15 Q. B. Div. 565, 54 L. J. Q. B. 421.

gained, and that in some cases heirs might sue but could not be sued (*d*). Whether derived from a hasty following of the Roman rule or otherwise, the common law knew no such variations; the maxim was absolute. At one time it may have been justified by the vindictive and quasi-criminal character of suits for civil injuries. A process which is still felt to be a substitute for private war may seem incapable of being continued on behalf of or against a dead man's estate, an impersonal abstraction represented no doubt by one or more living persons, but by persons who need not be of kin to the deceased. Some such feeling seems to be implied in the dictum, "If one doth a trespass to me, and dieth, the action is dead also, because it should be inconvenient to recover against one who was not party to the wrong" (*e*). Indeed, the survival of a cause of action was the exception in the earliest English law (*f*).

But when once the notion of vengeance has been put aside, and that of compensation substituted, the rule *actio personalis moritur cum persona* seems to be without plausible ground. First, as to the liability, it is impossible to see why a wrong-doer's estate should ever be exempted from making satisfaction for his wrongs. It is better that the residuary legatee should be to some extent cut short than that the person wronged should be deprived of redress. The legatee can in any case take only what prior claims leave for him, and there will be no hardship in his taking

A barbarous rule.

(*d*) I. iv. 12, de perpetuis et temporalibus actionibus, 1. Another difference in favour of the Roman law is that death of a party after *litis contestatio* did not abate the action in any case. It has been conjectured that *personalis* in the

English maxim is nothing but a misreading of *poenalis*.

(*e*) Newton C. J. in Year-Book 19 Hen. VI. 66, pl. 10 (A.D. 1440-41).

(*f*) 20 Q. B. Div. 503.

subject to all obligations, *ex delicto* as well as *ex contractu*, to which his testator was liable. Still less could the reversal of the rule be a just cause of complaint in the case of intestate succession. Then as to the right: it is supposed that personal injuries cause no damage to a man's estate, and therefore after his death the wrong-doer has nothing to account for. But this is oftentimes not so in fact. And, in any case, why should the law, contrary to its own principles and maxims in other departments, presume it, in favour of the wrong-doer, so to be? Here one might almost say that *omnia praesumuntur pro spoliatore*. Personal wrongs, it is allowed, may "operate to the temporal injury" of the personal estate, but without express allegation the Court will not intend it (*g*), though in the case of a wrong not strictly personal it is enough if such damage appears by necessary implication (*h*). The burden should rather lie on the wrong-doer to show that the estate has not suffered appreciable damage. But it is needless to pursue the argument of principle against a rule which has been made at all tolerable for a civilized country only by a series of exceptions (*i*); of which presently.

Extension
of the rule
in *Osborn*
v. *Gillett*.

The rule is even carried to this extent, that the death of a human being cannot be a cause of action in a civil Court for a person not claiming through or representing the person killed, who in the case of an injury short of death would have been entitled to sue. A master can sue for injuries done to his servant by a wrongful act or neglect, whereby the service of the servant is lost to the master. But if the injury causes the servant's death, it is held, and

(*g*) *Chamberlain v. Williamson*, C. P. Div. 40, 48 L. J. C. P. 1.
2 M. & S. at p. 414, 15 R. R. at
p. 297.

(*i*) Cp. Bentham, *Traité de*

(*h*) *Twyer v. Grant* (1878) 4 *Législation*, vol. ii. pt. 2, c. 10.

the Court of Appeal considers it settled by authority, that the master's right to compensation is gone (*k*). There is much to be said on principle for the dissent expressed by Bramwell B. in the Court of Exchequer. At all events "actio personalis moritur cum persona" will not serve in this case. Here the person who dies is the servant; his own cause of action dies with him, according to the maxim, and his executors cannot sue for the benefit of his estate (*l*). But the master's cause of action is altogether a different one. He does not represent or claim through the servant; he sues in his own right, for another injury, on another estimation of damage; the two actions are independent, and recovery in the one action is no bar to recovery in the other. It is alleged on the other hand that "the policy of the law refuses to recognize the interest of one person in the death of another" (*m*)—a reason which would make life insurance and leases for lives illegal. Another and equally absurd reason sometimes given for the rule is that the value of human life is too great to be estimated in money: in other words, because the compensation cannot be adequate there shall be no compensation at all (*n*). But the Court of Appeal has declared the question not open. One can only indulge a faint hope that it may be more freely considered some day by the House of Lords.

(*k*) *Osborn v. Gillett* (1873) L. R. 8 Ex. 88, 42 L. J. Ex. 53, diss. Bramwell B.; *Clark v. London General Omnibus Co.* [1906] 2 K. B. 648, 75 L. J. K. B. 907, C. A. *Osborn v. Gillett* had already been followed in Canada in *Monaghan v. Horn* (1892) 7 Can. S. C. R. 409, 458.

(*l*) Under Lord Campbell's Act (*infra*, p. 67) they may have a right of suit for the benefit of certain

persons, not the estate as such.

(*m*) L. R. 8 Ex. at p. 90, *arg.*

(*n*) The Roman lawyers, however, seem to have held a like view. "Liberum corpus nullam recipit aestimationem:" D. 9. 3, de his qui effud., 1, § 5; cf. h. t. 7, and D. 9. 1, si quadrupes, 3. See Grueber on the Lex Aquilia, p. 17. As to the law of Scotland, see L. Q. R. x. 182.

Excep-
tions:
Statutes of
Ed. III.
giving
executors
right of
suit for
trespasses.

We now proceed to the exceptions. The first amendment was made as long ago as 1330, by the statute 4 Ed. III. c. 7, of which the English version runs thus:

Item, whereas in times past executors have not had actions for the trespass done to their testators, as of the goods and chattels of the same testators carried away in their life, and so such trespasses have hitherto remained unpunished; it is enacted that the executors in such cases shall have an action against the trespassers to recover damages in like manner as they, whose executors they be, should have had if they were in life.

The right was expressly extended to executors of executors by 25 Ed. III. st. 5, c. 5, and was construed to extend to administrators (*o*). It was held not to include injuries to the person or to the testator's freehold, and it does not include personal defamation, but it seems to extend to all other wrongs where special damage to the personal estate is shown (*p*).

Of Will.
IV. as to
injuries to
property.

Then by 3 & 4 Will. IV. c. 42 (A.D. 1833) actionable injuries to the real estate of any person committed within six calendar months before his death may be sued upon by his personal representatives, for the benefit of his personal estate, within one year after his death: and a man's estate can be made liable, through his personal representatives, for wrongs done by him within six calendar months before his death "to another in respect of his property, real or personal." In this latter case the action must be brought against the wrong-doer's representatives within six months after they have entered

(*o*) See note to *Pinchon's case*, 9 Co. Rep. 89 a, vol. v. p. 161 in ed. 1828.

(*p*) *Twyeross v. Grant* (1878) 4 C. P. Div. 40, 45, 48 L. J. C. P. 1;

Hatchard v. Mige (1887) 18 Q. B. D. 771, 56 L. J. Q. B. 397; *Oakey v. Dalton* (1887) 35 Ch. D. 700, 56 L. J. Ch. 823.

on their office. Under this statute the executor of a tenant for life has been held liable to the remainderman for waste or nuisance committed during the tenancy (*q*). If the injury is of a continuing nature and creates a continuing cause of action it is immaterial that nothing active was done six months before the death (*r*).

Nothing in these statutes affects the case of a personal injury causing death, for which according to the maxim there is no remedy at all. It has been attempted to maintain that damage to the personal estate by reason of a personal injury, such as expenses of medical attendance, and loss of income through inability to work or attend to business, will bring the case within the statute of Edward III. But it is held that "where the cause of action is in substance an injury to the person," an action by personal representatives cannot be admitted on this ground: the original wrong itself, not only its consequences, must be an injury to property (*s*).

No right of action for damage to personal estate consequential on personal injury.

Railway accidents, towards the middle of the nineteenth century, brought the hardship of the common law rule into prominence. A man who was maimed or reduced to imbecility by the negligence of a railway company's servants might recover heavy damages. If he died of his injuries, or was killed on the spot, his family might be ruined, but there was no remedy. This state of things brought about the passing of Lord Campbell's

Lord Campbell's Act: peculiar rights created by it.

(*q*) *Woodhouse v. Walker* (1880) 5 Q. B. Div. 404, 49 L. J. Q. B. 609.

(*r*) *Jenks v. Viscount Clifden* [1897] 1 Ch. 694, 66 L. J. Ch. 338.

(*s*) *Pulling v. G. E. R. Co.* (1882) 9 Q. B. D. 110, 51 L. J. Q. B. 453; cp. *Leggott v. G. N. R. Co.*

(1876) 1 Q. B. D. 599, 45 L. J. Q. B. 557; the earlier case of *Bradshaw v. Lancashire and Yorkshire R. Co.* (1875) L. R. 10 C. P. 189, 44 L. J. C. P. 148, is doubted, but distinguished as being on an action of contract.

Act (9 & 10 Vict. c. 93, A.D. 1846), a statute extremely characteristic of English legislation (*t*). Instead of abolishing the barbarous rule which was the root of the mischief complained of, it created a new and anomalous kind of right and remedy by way of exception. It is entitled "An Act for compensating the Families of Persons killed by Accidents": it confers a right of action on the personal representatives of a person whose death has been caused by a wrongful act, neglect, or default such that if death had not ensued that person might have maintained an action (*u*); but the right conferred is not for the benefit of the personal estate, but "for the benefit of the wife, husband, parent, and child" (*x*) of the person whose death shall have been so caused." The action must be commenced within twelve calendar months after the death of the deceased person (*s*. 3). Damages have to

(*t*) The official short title of the Act is now The Fatal Accidents Act, 1846. It appears to have been suggested by the law of Scotland, which already gave a remedy: see Campbell on Negligence, 20 (2nd ed.); and *Blake v. Midland R. Co.* (1852) 18 Q. B. 93, 21 L. J. Q. B. 233 (in argument for plaintiff).

(*u*) Accordingly, where an alien could himself have maintained an action here on a cause of action arising out of the jurisdiction, his representatives can sue under the Act: *Davidson v. Hill* [1901] 2 K. B. 606, 70 L. J. K. B. 788 (Kennedy and Phillimore JJ.), dissenting from *Adam v. British and Foreign SS. Co.* [1898] 2 Q. B. 430, 67 L. J. Q. B. 844 (Darling J.).

(*x*) "Parent" includes father and mother, grandfather and grand-

mother, stepfather and stepmother. "Child" includes son and daughter, grandson and granddaughter, stepson and stepdaughter: sect. 5. It does not include illegitimate children: *Dickinson v. N. E. R. Co.* (1863) 2 H. & C. 735, 33 L. J. Ex. 91. There is no reason to doubt that it includes an unborn child. See *The George and Richard* (1871) L. R. 3 A. & E. 466, which, however, is not of judicial authority on this point, for a few months later (*Smith v. Brown* (1871) L. R. 6 Q. B. 729) the Court of Queen's Bench held in prohibition that the Court of Admiralty had no jurisdiction to entertain claims under Lord Campbell's Act; and after some doubt this opinion has been confirmed by the House of Lords: *Secard v. The Vera Cruz* (1884) 10 App. Ca. 59, overruling *The Franconia* (1877) 2 P. D. 163.

be assessed according to the injury resulting to the parties for whose benefit the action is brought, and apportioned between them by the jury (*y*). The nominal plaintiff must deliver to the defendant particulars of those parties and of the nature of the claim made on their behalf.

By an amending Act of 1864, 27 & 28 Vict. c. 95, if there is no personal representative of the person whose death has been caused, or if no action is brought by personal representatives within six months, all or any of the persons for whose benefit the right of action is given by Lord Campbell's Act may sue in their own names (*z*).

The principal Act is inaccurately entitled to begin with (for to a lay reader "accidents" might seem to include inevitable accidents, and again, "accident" does not include wilful wrongs, to which the Act does apply); nor is this promise much bettered by the performance of its enacting part. It is certain that the right of action, or at any rate the right to compensation, given by the statute is not the same which the person killed would have had if he had lived to sue for his injuries. It is no answer to a claim under Lord Campbell's Act to show that the deceased would not himself have sustained pecuniary loss. "The statute . . . gives to the personal representative a cause of action beyond that which the deceased would have had if he had survived, and based on a different principle" (*a*). But "the statute does not in terms say on

Construc-
tion of
Lord
Camp-
bell's Act.

(*y*) Where a claim of this kind is satisfied by payment to executors without an action being brought, the Court will apportion the fund, in proceedings taken for that purpose in the Chancery Division, in like manner as a jury could have done: *Bulmer v. Bulmer* (1883) 25

Ch. D. 409, 53 L. J. Ch. 402.

(*z*) Also by sect. 2, "money paid into Court may be paid in one sum, without regard to its division into shares" (marginal note).

(*a*) *Erle C. J., Pym v. G. N. R. Co.* (1863) Ex. Ch. 4 B. & S. at p. 406.

what principle the action it gives is to be maintainable, nor on what principle the damages are to be assessed; and the only way to ascertain what it does, is to show what it does not mean" (*b*). It has been decided that some appreciable pecuniary loss to the beneficiaries (so we may conveniently call the parties for whose benefit the right is created) must be shown; they cannot maintain an action for nominal damages (*c*); nor recover what is called *solatium* in respect of the bodily hurt and suffering of the deceased, or their own affliction (*d*); they must show "a reasonable expectation of pecuniary benefit, as of right or otherwise," had the deceased remained alive. But a legal right to receive benefit from him need not be shown (*e*). Thus the fact that a grown-up son has been in the constant habit of making presents of money and other things to his parents, or even has occasionally helped them in bad times (*f*), is a ground of expectation to be taken into account in assessing the loss sustained. Funeral and mourning expenses, however, not being the loss of any benefit that could have been had by the deceased person's continuing in life, are not admissible (*g*).

Interests
of sur-
vivors
distinct.

The interests conferred by the Act on the several beneficiaries are distinct. It is no answer to a claim on behalf of some of a man's children who are left poorer that all

(*b*) Pollock C. B. in *Franklin v. S. E. R. Co.* (1858) 3 H. & N. at p. 213.

(*c*) *Duckworth v. Johnson* (1859) 4 H. & N. 653, 29 L. J. Ex. 25.

(*d*) *Blake v. Midland R. Co.* (1852) 18 Q. B. 93, 21 L. J. Q. B. 233. In Scotland it is otherwise: 1 Macq. 752 n.

(*e*) *Franklin v. S. E. R. Co.* (1858) 3 H. & N. 211.

(*f*) *Hetherington v. N. E. R. Co.* (1882) 9 Q. B. D. 160, 51 L. J. Q. B. 495.

(*g*) *Dalton v. S. E. R. Co.* (1858) 4 C. B. N. S. 296, 27 L. J. C. P. 227, closely following *Franklin v. S. E. R. Co.* See further as to the proper directions to a jury, *Rouley v. L. & N. W. R. Co.*, Ex. Ch. (1873) L. R. 8 Ex. 221.

his children, taken as an undivided class, have got the whole of his property (*h*).

It is said that the Act does not transfer to representatives the right of action which the person killed would have had, "but gives to the representative a totally new right of action on different principles" (*i*). Nevertheless the cause of action is so far the same that if a person who ultimately dies of injuries caused by a wrongful act or neglect has accepted satisfaction for them in his lifetime, an action under Lord Campbell's Act is not afterwards maintainable (*k*). For the injury sued on must, in the words of the Act, be "such as would, if death had not ensued, have entitled the party injured to maintain an action and recover damages in respect thereof:" and this must mean that he might immediately before his death have maintained an action, which, if he had already recovered or accepted compensation, he could not do.

The statutory cause of action is in substitution, not cumulative.

In Scotland, as we have incidentally seen, the surviving kindred are entitled by the common law to compensation in these cases, not only to the extent of actual damage, but by way of *solatium*. In the United States there exist almost everywhere statutes generally similar to Lord Campbell's Act; but they differ considerably in details from that Act and from one another. The tendency seems to be to confer on

Scottish and American laws.

(*h*) *Pym v. G. N. R. Co.* (1863) 4 B. & S. 396, 32 L. J. Q. B. 377. The deceased had settled real estate on his eldest son, to whom other estates also passed as heir-at-law. As to the measure of damages where the deceased has insured his own life for the direct benefit of the

plaintiff, see *Grand Trunk R. of Canada v. Jennings* (1888) 13 App. Ca. 800, 58 L. J. P. C. 1.

(*i*) 18 Q. B. at p. 110.

(*k*) *Read v. G. E. R. Co.* (1868) L. R. 3 Q. B. 555, 37 L. J. Q. B. 278.

the survivors, both in legislation and in judicial construction, larger rights than in England.

Right to follow property wrongfully taken or converted as against wrong-doer's estate.

In one class of cases there is a right to recover against a wrong-doer's estate, notwithstanding the maxim of *actio personalis*, yet not so as to constitute a formal exception. When it comes to the point of direct conflict, the maxim has to prevail.

As Lord Mansfield stated the rule, "where property is acquired which benefits the testator, there an action for the value of the property shall survive against the executor" (1). Or, as Bowen L. J. more fully expressed it, the cases under this head are those "in which property, or the proceeds or value of property, belonging to another, have been appropriated by the deceased person and added to his own estate or moneys." In such cases, inasmuch as the action brought by the true owner, in whatever form, is in substance to recover property, the action does not die with the person, but "the property or the proceeds or value which, in the lifetime of the wrong-doer, could have been recovered from him, can be traced after his death to his assets" (by suing the personal representatives) "and recaptured by the rightful owner there." But this rule is limited to the recovery of specific acquisitions or their value. It does not include the recovery of damages, as such, for a wrong, though the wrong may have increased the wrong-doer's estate in the sense of being useful to him or saving him expense (m).

The rule limited to recovery

If A. wrongfully gets and carries away coal from a mine under B.'s land, and B. sues for the value of the coal and

(1) *Hamblly v. Trott*, 1 Cowp. 375.

(m) The technical rule was that executors could not be sued in respect of an act of their testator in

his lifetime in any form of action in which the plea was not guilty: *Hamblly v. Trott*, 1 Cowp. 375.

damages, and inquiries are directed, pending which A. dies, B. is entitled as against A.'s estate to the value of the coal wrongfully taken, but not to damages for the use of the passages through which the coal was carried out, nor for the injury to the mines or the surface of the ground consequent on A.'s workings (*n*).

of specific
property
or its
value:
Phillips v.
Homfray.

Again, A., a manufacturer, fouls a stream with refuse to the damage of B., a lower riparian owner; B. sues A., and pending the action, and more than six months after its commencement, (*o*) A. dies. B. has no cause of action against A.'s representatives, for there has been no specific benefit to A.'s estate, only a wrong for which B. might in A.'s lifetime have recovered unliquidated damages (*p*).

The like law holds of a director of a company who has committed himself to false representations in the prospectus, whereby persons have been induced to take shares, and have acquired a right of suit against the issuers. If he dies before or pending such a suit, his estate is not liable (*q*). In short, this right against the executors or administrators of a wrong-doer can be maintained only if there is "some beneficial property or value capable of being measured, followed, and recovered" (*r*). For the rest, the dicta of Sir George Jessel and of the Lords Justices are such as to make it evident that the maxim which they felt bound to enforce was far from commanding their approval.

(*n*) *Phillips v. Homfray* (1883) 24 Ch. Div. 439, 454, 52 L. J. Ch. 833. The authorities are fully examined in the judgment of Bowen and Cotton L. JJ. As to allowing interest in such cases, see *Phillips v. Homfray* [1892] 1 Ch. 465, 61 L. J. Ch. 210, C. A.

(*o*) 3 & 4 Will. IV. c. 42, p. 65, above.

(*p*) *Kirk v. Todd* (1882) 21 Ch. Div. 484, 52 L. J. Ch. 224.

(*q*) *Peck v. Gurney* (1873) L. R. 6 H. L. at p. 392.

(*r*) 24 Ch. D. at p. 463.

3.—*Liability for the Torts of Agents and Servants.*

Command
of principal
does not excuse
agent's
wrongs.

Whoever commits a wrong is liable for it himself. It is no excuse that he was acting, as an agent or servant, on behalf and for the benefit of another (*s*). But that other may also well be liable: and in many cases a man is held answerable for wrongs not committed by himself. The rules of general application in this kind are those concerning the liability of a principal for his agent, and of a master for his servant. Under certain conditions responsibility goes farther, and a man may have to answer for wrongs which, as regards the immediate cause of the damage, are not those of either his agents or his servants. Thus we have cases where a man is subject to a positive duty, and is held liable for failure to perform it. Here, the absolute character of the duty being once established, the question is not by whose hand an unsuccessful attempt was made, whether that of the party himself, of his servant, or of an "independent contractor" (*t*), but whether the duty has been adequately performed or not. If it has, there is nothing more to be considered, and liability, if any, must be sought in some other quarter (*u*). If not, the non-performance in itself, not the causes or conditions of non-performance, is the ground of liability. Special duties created by statute, as conditions attached to the grant of exceptional rights or otherwise, afford the chief examples of this kind. Here the liability attaches, irrespective of any question of agency or personal negligence,

Cases of
absolute
positive
duty
distinguished:

(*s*) *Cullen v. Thomson's Trustees and Kerr*, 4 Macq. 424, 432. "For the contract of agency or service cannot impose any obligation on the agent or servant to commit or assist in the committing of fraud,"

or any other wrong.

(*t*) The distinction will be explained below.

(*u*) See *Hyams v. Webster* (1868) Ex. Ch. L. R. 4 Q. B. 138, 38 L. J. Q. B. 21.

if and when the conditions imposed by the Legislature are not satisfied (x).

There occur likewise, in special circumstances, duties of this kind imposed by the common law. Such are the duties of common carriers, of owners of dangerous animals or other things involving, by their nature or position, special risk of harm to their neighbours; and such, to a limited extent, is the duty of occupiers of fixed property to have it in reasonably safe condition and repair, so far as that end can be assured by the due care on the part not only of themselves and their servants, but of all concerned.

also duties
in nature
of war-
ranty.

The degrees of responsibility may be thus arranged, beginning with the mildest:

- (i) For oneself and specifically authorized agents (this holds always).
- (ii) For servants or agents generally (limited to course of employment).
- (iii) For both servants and independent contractors (duties as to safe repair, &c.).
- (iv) For everything but *vis major* (exceptional: some cases of special risk, and, anomalously, certain public occupations).

Apart from the cases of exceptional duty where the responsibility is in the nature of insurance or warranty, a man may be liable for another's wrong—

Modes of
liability
for wrong-
ful acts,
&c. of
others.

(1) As having authorized or ratified that particular wrong:

(x) *Gray v. Pullen* (1864) Ex. Ch. 5 B. & S. 970, 34 L. J. Q. B. 256; *Hardaker v. Idle District Council* [1896] 1 Q. B. 335, 65 L. J. Q. B. 363, C. A.; cp. *Penny v. Wimble-*
don Urban Council [1899] 2 Q. B. 72, *Holliday v. National Telephone Co.*, *ib.* 392; 68 L. J. Q. B. 704, 1016, both in C. A.

(2) As standing to the other person in a relation making him answerable for wrongs committed by that person in virtue of their relation, though not specifically authorized.

The former head presents little or no difficulty. The latter includes considerable difficulties of principle, and is often complicated with troublesome questions of fact.

Command
and ratifi-
cation.

It scarce needs authority to show that a man is liable for wrongful acts which have been done according to his express command or request, or which, having been done on his account and for his benefit, he has adopted as his own. "A trespasser may be not only he who does the act, but who commands or procures it to be done . . . who aids or assists in it . . . or who assents afterwards" (y). This is not the less so because the person employed to do an unlawful act may be employed as an "independent contractor," so that, supposing it lawful, the employer would not be liable for his negligence about doing it. A gas company employed a firm of contractors to break open a public street, having therefor no lawful authority or excuse: the thing contracted to be done being in itself a public nuisance, the gas company was held liable for injury caused to a foot passenger by falling over some of the earth and stones excavated and heaped up by the contractors (z). A point of importance to be noted in this connexion is that only such acts bind a principal by subsequent ratification as were done at the time on the principal's behalf. What is done by the immediate actor on his own account cannot be effectually adopted by another; neither can an act done in the name and on

(y) De Grey C. J. in *Barker v. Braham* (1773) 2 W. Bl. 866, Bigelow L. C. 235.

(z) *Ellis v. Sheffield Gas Consumers Co.* (1853) 2 E. & B. 767, 23 L. J. Q. B. 42.

behalf of Peter be ratified either for gain or for loss by John. "Ratum quis habere non potest, quod ipsius nomine non est gestum" (a).

The more general rule governing the other and more difficult branch of the subject was expressed by Willes J. in a judgment which may now be regarded as a classical authority. "The master is answerable for every such wrong of the servant or agent as is committed in the course of the service and for the master's benefit, though no express command or privity of the master be proved" (b).

No reason for the rule, at any rate no satisfying one, is commonly given in our books. Its importance belongs altogether to the modern law, and it does not seem to be illustrated by any early authority (c). Blackstone (i. 417) is short in his statement, and has no other reason to give than the fiction of an "implied command." It is currently said, *Respondeat superior*, which is a dogmatic statement, not an explanation. It is also said, *Qui facit per alium facit per se*; but this is in terms applicable only to authorized acts, not to acts that, although done by the agent or servant "in the course of the service," are specifically unauthorized or even forbidden. Again, it is said that a master ought to be careful in choosing fit servants; but if this were the reason, a master could discharge himself by showing that the servant for whose wrong he is sued was chosen by him with due care, and

Master
and
servant.

Reason
of the
master's
liability.

(a) *Wilson v. Tumman* (1843) 6 Man. & G. 236, 64 R. R. 770; and Serjeant Manning's note, 6 Man. & G. 239; 64 R. R. 773.

(b) *Barwick v. English Joint Stock Bank* (1867) Ex. Ch. L. R. 2 Ex. 259, 265, 36 L. J. Ex. 147. The point of the decision is that fraud

is herein on the same footing as other wrongs: of which in due course.

(c) Joseph Brown Q.C. in evidence before Select Committee on Employers' Liability, 1876, p. 38; Brett L. J., 1877, p. 114.

was in fact generally well conducted and competent: which is certainly not the law.

A better account was given by Chief Justice Shaw, of Massachusetts. "This rule," he said, "is obviously founded on the great principle of social duty, that every man in the management of his own affairs, whether by himself or by his agents or servants, shall so conduct them as not to injure another; and if he does not, and another thereby sustains damage, he shall answer for it" (*d*). This is, indeed, somewhat too widely expressed, for it does not in terms limit the responsibility to cases where at least negligence is proved. But no reader is likely to suppose that, as a general rule, either the servant or the master can be liable where there is no default at all. And the true principle is otherwise clearly enounced. I am answerable for the wrongs of my servant or agent, not because he is authorized by me or personally represents me, but because he is about my affairs, and I am bound to see that my affairs are conducted with due regard to the safety of others.

Some time later the rule was put by Lord Cranworth in a not dissimilar form: the master "is considered as bound to guarantee third persons against all hurt arising from the carelessness of himself or of those acting under his orders in the course of his business" (*e*).

The statement of Willes J. that the master "has put

(*d*) *Farwell v. Boston and Worcester Railroad Corporation* (1842) 4 Met. 49, and Bigelow L. C. 688. The judgment is also reprinted in 3 Maoq. 316. So, too, M. Saintelette, a recent Continental writer on the subject, well says: "La responsabilité du fait d'autrui n'est pas une fiction inventée par la loi positive.

C'est une exigence de l'ordre social:" De la Responsabilité et de la Garantie, p. 124. Paley (Mor. Phil. bk. 3, c. 11) found it difficult to refer the rule to any principle of natural justice.

(*e*) *Barton's Hill Coal Co. v. Reid* (1858) 3 Maoq. 266, 283.

the agent in his place to do that class of acts" is also to be noted and remembered as a guide in many of the questions that arise. A just view seems to be taken, though artificially and obscurely expressed, in one of the earliest reported cases on this branch of the law: "It shall be intended that the servant had authority from his master, it being for his master's benefit" (*f*).

The rule, then (on whatever reason founded), being that a master is liable for the acts, neglects, and defaults of his servants in the course of the service, we have to define further—

Question to be considered herein.

1. Who is a servant.
2. What acts are deemed to be in the course of service.
3. How the rule is affected when the person injured is himself a servant of the same master.

1. As to the first point, it is quite possible to do work for a man in the popular sense, and even to be his agent for some purposes, without being his servant. The relation of master and servant exists only between persons of whom the one has the order and control of the work done by the other. A master is one who not only prescribes to the workman the end of his work, but directs or at any moment may direct the means also, or, as it has been put, "retains the power of controlling the work" (*g*); and he who does work on those terms is in law a servant for whose acts, neglects, and defaults, to the extent to be specified, the master is liable. An independent contractor is one who undertakes to produce a given result, but so that in the actual execution of the

Who is a servant:

responsibility goes with order and control.

(*f*) *Tuberville v. Stamps* (end of 17th century) 1 *Ld. Raym.* 264. *lock* (1855) 4 *E. & B.* 570, 578, 24 *L. J. Q. B.* 138, 141.

(*g*) *Crompton J., Sadler v. Hen-*

work he is not under the order or control of the person for whom he does it, and may use his own discretion in things not specified beforehand. For the acts or omissions of such a one about the performance of his undertaking his employer is not liable to strangers, no more than the buyer of goods is liable to a person who may be injured by the careless handling of them by the seller or his men in the course of delivery. If the contract, for example, is to build a wall, and the builder "has a right to say to the employer, 'I will agree to do it, but I shall do it after my own fashion; I shall begin the wall at this end and not at the other;'" there the relation of master and servant does not exist, and the employer is not liable" (*h*). "In ascertaining who is liable for the act of a wrong-doer, you must look to the wrong-doer himself or to the first person in the ascending line who is the employer and has control over the work. You cannot go further back and make the employer of that person liable" (*i*). He who controls the work is answerable for the workman; the remoter employer who does not control it is not answerable. This distinction is thoroughly settled in our law; the difficulties that may arise in applying it are difficulties of ascertaining the facts (*k*). It may be a nice question whether a man has

(*h*) Bramwell L. J., *Emp. L.* 1877, p. 58: an extra-judicial statement, but made on an occasion of importance by a great master of the common law.

(*i*) Willes J., *Murray v. Currie* (1870) L. R. 6 C. P. 24, 27, 40 L. J. C. P. 26.

(*k*) One comparatively early case, *Bush v. Steinman* (1799) 1 B. & P. 404, disregards the rule; but that case has been repeatedly commented

on with disapproval (see *Reedie v. L. & N. W. R. Co.* (1849) 4 Ex. 244, 20 L. J. Ex. 65), and is not now law. See the modern authorities well reviewed in *Hillard v. Richardson* (Sup. Court, Mass. 1855) 3 Gray 349; and in *Bigelow L. C.* Exactly the same distinction appears to be taken under the Code Napoléon in fixing the limits within which the very wide language of Art. 1334 is to be applied: *Sainctelette, op. cit.* 127.

let out the whole of a given work to an "independent contractor," or reserved so much power of control as to leave him answerable for what is done (*l*).

It must be remembered that the remoter employer, if at any point he does interfere and assume specific control, renders himself answerable, not as master, but as principal. He makes himself "dominus pro tempore." Thus the hirer of a carriage, driven by a coachman, who is not the hirer's servant but the letter's, is not, generally speaking, liable for harm done by the driver's negligence (*m*). But if he orders, or by words or conduct at the time sanctions, a specific act of rash or careless driving, he may well be liable (*n*). Rather slight evidence of personal interference has been allowed as sufficient in this class of cases (*o*).

Specific assumption of control.

It is doubtful whether a servant has any authority implied by law to delegate his duty to a stranger, even in

Delegation of duty.

(*l*) *Pendlebury v. Greenhalgh* (1875) 1 Q. B. Div. 36, 45 L. J. Q. B. 3, differing from the view of the same facts taken by the Court of Queen's Bench in *Taylor v. Greenhalgh* (1874) L. R. 9 Q. B. 487, 43 L. J. Q. B. 168.

(*m*) Even if the driver was selected by himself: *Quarman v. Burnett* (1840) 6 M. & W. 499, 55 R. R. 717. So where a vessel is hired with its crew: *Dalyell v. Tyrer* (1858) 8 E. B. & E. 899, 28 L. J. Q. B. 52. So where a contractor finds horses and drivers to draw watering-carts for a municipal corporation, the driver of such a cart is not the servant of the corporation: *Jones v. Corporation of Liverpool* (1885) 14 Q. B. D. 890,

54 L. J. Q. B. 345; *op. Little v. Hackett* (1886) 116 U. S. at pp. 371-3, 377. Otherwise where the owner of a carriage and horses kept them at a livery stable, and only the coachman was found by the stable-keeper: *Jones v. Scullard* [1898] 2 Q. B. 565, 67 L. J. Q. B. 895.

(*n*) *McLaughlin v. Pryor* (1842) 4 Man. & G. 48, 61 R. R. 455. Hirers of motor-cars should bear this in mind.

(*o*) *Ib.*; *Burgess v. Gray* (1845) 1 C. B. 578, 14 L. J. C. P. 184, 68 R. R. 769. It is difficult in either case to see proof of more than adoption or acquiescence. *Op. Jones v. Corporation of Liverpool* (1885) 14 Q. B. D. at pp. 893-4, 54 L. J. Q. B. 345.

case of sudden necessity, so as to make his employer liable for that stranger's acts and defaults. At all events he has not such authority where it is possible to communicate with the employer (*p*).

Tempo-
rary trans-
fer of
service.

One material result of this principle is that a person who is habitually the servant of A. may become, for a certain time and for the purpose of certain work, the servant of B.; and this although the hand to pay him is still A.'s. The owner of a vessel employs a stevedore to unload the cargo. The stevedore employs his own labourers; among other men, some of the ship's crew work for him by arrangement with the master, being like the others paid by the stevedore and under his orders. In the work of unloading these men are the servants of the stevedore, not of the owner (*q*). There is no "common employment" between the stevedore's men and the seamen on board (*r*). But where the habitual employer lets himself out, so to speak, along with his servant, and retains the immediate control of the work, he continues to be the responsible principal (*s*).

Owners of a colliery, after partly sinking a shaft, agree

(*p*) *Gwilliam v. Twist* [1895] 2 Q. B. 84, 64 L. J. Q. B. 474, C. A. *A fortiori* the master is not liable where control of his property is assumed, without either authority or necessity, by a servant employed by him for other purposes: *Beard v. London General Omnibus Co.* [1900] 2 Q. B. 530, 69 L. J. Q. B. 895, C. A. (conductor driving omnibus between regular journeys).

(*q*) *Murray v. Currie* (1870) L. R. 6 C. P. 24, 40 L. J. C. P. 26. In this case the man was actually paid by the owner's agent and his wages

deducted in account with the stevedore, which of course makes no difference in principle. Cp. *Wild v. Waygood* [1892] 1 Q. B. 783, 61 L. J. Q. B. 391, C. A.

(*r*) *Cameron v. Nystrom* (J. C. from N. Z.) [1893] A. C. 308, 62 L. J. P. C. 85; cp. *Union Steamship Co. v. Claridge* [1894] A. C. 185, 63 L. J. P. C. 56.

(*s*) *Waldock v. Winfield* [1901] 2 K. B. 596, 70 L. J. K. B. 925, C. A., differing with the Court below on the construction of the contract.

with a contractor to finish the work for them, on the terms, among others, that engine power and engineers to work the engine are to be provided by the owners. The engine that has been used in excavating the shaft is handed over accordingly to the contractor; the same engineer remains in charge of it, and is still paid by the owners, but is under the orders of the contractor. During the continuance of the work on these terms the engineer is the servant not of the colliery owners but of the contractor (*t*).

But where iron-founders execute specific work about the structure of a new building under a contract with the architect, and without any contract with the builder, their workmen do not become servants of the builder (*u*).

It is proper to add that the "power of controlling the work" which is the legal criterion of the relation of a master to a servant does not necessarily mean a present and physical ability. Shipowners are answerable for the acts of the master, though done under circumstances in which it is impossible to communicate with the owners (*v*). It is enough that the servant is bound to obey the master's directions if and when communicated to him. The legal power of control is to actual supervision what in the doctrine of possession the intent to possess is to physical detention. But this much is needful: therefore a compulsory pilot, who is in charge of the vessel independently of the owner's will, and, so far from being bound to obey the owner's or master's orders, supersedes the master for the time being, is not the owner's servant, and the

"Power of
control-
ling the
work"
explained.

(*t*) *Rourke v. White Moss Colliery Co.* (1877) 2 C. P. Div. 205, 46 L. J. C. P. 283. See also *Donovan v. Laing* [1893] 1 Q. B. 629, 63 L. J. Q. B. 25, C. A.

(*u*) *Johnson v. Lindsay* [1891] A. C. 371, 66 L. T. 97.

(*v*) See *Abbott on Shipping*, 14 ed. 1901, pp. 162—166.

statutory exemption of the owner from liability for such a pilot's acts is but in affirmance of the common law (*x*).

Public
offices
under the
Crown.

The relation of master and servant does not exist between superior and subordinate officers of a public department under the Crown. They are all servants of the King and one of them is not the servant of another. It might be otherwise by statute, but an intention to impose the personal liability of an employer on the Postmaster-General or any other head of a department will not be inferred without plain words to that effect (*y*).

What is in
course of
employ-
ment.

2. Next we have to see what is meant by the course of service or employment. The injury in respect of which a master becomes subject to this kind of vicarious liability may be caused in the following ways :

- (a) It may be the natural consequence of something being done by a servant with ordinary care in execution of the master's specific orders.
- (b) It may be due to the servant's want of care in carrying on the work or business in which he is employed. This is the commonest case.
- (c) The servant's wrong may consist in excess or mistaken execution of a lawful authority.
- (d) Or it may even be a wilful wrong, such as assault, provided the act is done on the master's behalf and with the intention of serving his purposes.

(*x*) Merchant Shipping Act, 1894, s. 633; *The Halley* (1868) L. R. 2 P. C. at p. 201. And see Marsden on Collisions at Sea, 5th ed. ch. 3. On the other hand there may be a statutory relation which does resemble that of master and servant for the purpose of creating a duty to the public: *King v. London Im-*

proved Cab Co. (1889) 23 Q. B. Div. 281; *Keen v. Henry* [1894] 1 Q. B. 292, 63 L. J. Q. B. 211, C. A.

(*y*) *Bainbridge v. Postmaster-General* [1906] 1 K. B. 178, 75 L. J. K. B. 366, C. A. And see Prof. Harrison Moore, "Liability for Acts of Public Servants," L. Q. R. xxiii. 42.

Let us take these heads in order.

(a) Here the servant is the master's agent in a proper sense, and the master is liable for that which he has truly, not by the fiction of a legal maxim, commanded to be done. He is also liable for the natural consequences of his orders, even though he wished to avoid them, and desired his servant to avoid them. Thus, in *Gregory v. Piper* (z), a right of way was disputed between adjacent occupiers, and the one who resisted the claim ordered a labourer to lay down rubbish to obstruct the way, but so as not to touch the other's wall. The labourer executed the orders as nearly as he could, and laid the rubbish some distance from the wall, but it soon "shingled down" and ran against the wall, and in fact could not by any ordinary care have been prevented from doing so. For this the employer was held to answer as for a trespass which he had authorized. This is a matter of general principle, not of any special kind or liability. No man can authorize a thing and at the same time affect to disavow its natural consequences, no more than he can disclaim responsibility for the natural consequences of what he does himself.

(b) Then comes the case of the servant's negligence in the performance of his duty, or rather while he is about his master's business. What constitutes negligence does not just now concern us; but it must be established that the servant is a wrong-doer, and liable to the plaintiff, before any question of the master's liability can be entertained. Assuming this to be made out, the question may occur whether the servant was in truth on his master's business at the time, or engaged on some pursuit of his

(z) 9 B. & C. 591, 33 R. R. 268 (1829).

own. In the latter case the master is not liable. "If the servant, instead of doing that which he is employed to do, does something which he is not employed to do at all, the master cannot be said to do it by his servant, and therefore is not responsible for the negligence of his servant in doing it" (a). For example: "If a servant driving a carriage, in order to effect some purpose of his own, wantonly strike the horses of another person, . . . the master will not be liable. But if, in order to perform his master's orders, he strikes but injudiciously, and in order to extricate himself from a difficulty, that will be negligent and careless conduct, for which the master will be liable, being an act done in pursuance of the servant's employment" (b).

Departure
or deviation
from
master's
business.

Whether the servant is really bent on his master's affairs or not is a question of fact, but a question which may be troublesome. Distinctions are suggested by some of the reported cases which are almost too fine to be acceptable. The principle, however, is intelligible and rational. Not every deviation of the servant from the strict execution of duty, nor every disregard of particular instructions, will be such an interruption of the course of employment as to determine or suspend the master's responsibility. But where there is not merely deviation, but a total departure from the course of the master's business, so that the servant may be said to be "on a frolic of his own" (c), the master is no longer answerable for the servant's conduct. A few modern cases on either side of

(a) *Maule J., Mitchell v. Crassweller* (1853) 13 C. B. 237, 22 L. J. C. P. 100, 93 R. R. 517.

(b) *Croft v. Alison* (1821) 4 B. & Ald. 590, 23 R. R. 407.

(c) *Parke B., Joel v. Morison* (1834) 6 C. & P. 503, 40 R. R. 814; a nisi prius case, but often cited with approval; see *Burns v. Poulson* (1873) L. R. 8 C. P. at p. 567, 42 L. J. C. P. 302.

the line will illustrate this distinction. Its importance is not confined to the law of torts, but extends to those cases where a man may be liable under a contract for the negligence of his servants (*d*).

In *Whatman v. Pearson* (*e*), a carter who was employed by a contractor, having the allowance of an hour's time for dinner in his day's work, but also having orders not to leave his horse and cart, or the place where he was employed, happened to live hard by. Contrary to his instructions, he went home to dinner, and left the horse and cart unattended at his door; the horse ran away and did damage to the plaintiff's railings. A jury was held warranted in finding that the carman was throughout in the course of his employment as the contractor's servant "acting within the general scope of his authority to conduct the horse and cart during the day" (*f*).

Engelhart v. Farrant & Co. (*g*) resembled the last case except in this, that the driver left the cart for a short time with an errand-boy in it; the boy had been forbidden to interfere with the driving, but thought he would get the cart round to save a little time in driving away. He ran into a carriage in his unskilled attempt. It was held that, although the boy's act was not in the course of his employment, the driver's negligence in leaving the cart at his mercy was in the course of the driver's employment and made the master liable.

(*d*) Thus the bailee of a chattel is answerable for damage done to it by the negligence of his servants acting in the course of their employment, but not if they meddle with it outside their employment: *Sanderson v. Collins* [1904] 1 K. B. 628, 73 L. J. K. B. 358, C. A.: or connive at theft, where the bailee

is not generally answerable for loss by stealing: *Cheshire v. Bailey* [1905] 1 K. B. 237, 74 L. J. K. B. 176, C. A.

(*e*) L. R. 3 C. P. 422 (1868).

(*f*) Byles J., L. R. 3 C. P. at p. 426.

(*g*) [1897] 1 Q. B. 240, 66 L. J. Q. B. 122, C. A.

Whatman
v. Pearson.

Engel-
hart v.
Farrant
& Co.

*Storey v.
Ashton.*

In *Storey v. Ashton* (h) a carman was returning to his employer's office with returned empties. A clerk of the same employer's who was with him induced him, when he was near home, to turn off in another direction to call at a house and pick up something for the clerk. While the carman was driving in this direction he ran over the plaintiff. The Court held that if the carman "had been merely going a roundabout way home, the master would have been liable; but he had started on an entirely new journey on his own or his fellow-servant's account, and could not in any way be said to be carrying out his master's employment" (i). More lately it has been held that if the servant begins using his master's property for purposes of his own, the fact that by way of afterthought he does something for his master's purposes also is not necessarily such a "re-entering upon his ordinary duties" as to make the master answerable for him. A journey undertaken on the servant's own account "cannot by the mere fact of the man making a pretence of duty by stopping on his way be converted into a journey made in the course of his employment" (j).

*Williams
v. Jones.*

The following is a curious example. A carpenter was employed by A. with B.'s permission to work for him in a shed belonging to B. This carpenter set fire to the shed in lighting his pipe with a shaving. His act, though negligent, having nothing to do with the purpose of his

(h) (1869) L. R. 4 Q. B. 476, 38 L. J. Q. B. 223. *Mitchell v. Crassweller*, cited on p. 86, above, was a very similar case.

(i) Lush J., L. R. 4 Q. B. at p. 480. It was "an entirely new and independent journey, which had nothing at all to do with his employment:" Cockburn C. J.

"Every step he drove was away from his duty:" Mellor J., *ibid.* But it could have made no difference if the accident had happened as he was coming back. See the next case.

(j) *Rayner v. Mitchell* (1877) 2 C. P. D. 357.

employment, A. was not liable to B. (k). It does not seem difficult to pronounce that lighting a pipe is not in the course of a carpenter's employment; but the case was one of difficulty as being complicated by the argument that A., having obtained a gratuitous loan of the shed for his own purposes, was answerable, without regard to the relation of master and servant, for the conduct of persons using it. This failed for want of anything to show that A. had acquired the exclusive use or control of the shed. Apart from this, the facts come very near to the case which has been suggested, but not dealt with by the Courts in any reported decision, of a miner opening his safety-lamp to get a light for his pipe, and thereby causing an explosion; where "it seems clear that the employer would not be held liable" (l).

(c) Another kind of wrong which may be done by a servant in his master's business, and so as to make the master liable, is the excessive or erroneous execution of a lawful authority. To establish a right of action against the master in such a case it must be shown that (α) the servant intended to do on behalf of his master something of a kind which he was in fact authorized to do; (β) the act, if done in a proper manner, or under the circumstances erroneously supposed by the servant to exist, would have been lawful.

Excess or mistake in execution of authority.

The master is chargeable only for acts of an authorized class which in the particular instance are wrongful by reason of excess or mistake on the servant's part. For acts which he has neither authorized in kind nor sanctioned in particular he is not chargeable (m).

(k) *Williams v. Jones* (1865) Ex. Ch. 3 H. & C. 256, 602, 33 L. J. Ex. 297; diss. Mellor and Blackburn JJ.

(l) R. S. Wright, Emp. L. 1876, p. 47.

(m) For a recent illustration, see *Denaby and Cadeby Main Collieries*

Interference with passengers by guards, &c.

Most of the cases on this head have arisen out of acts of railway servants on behalf of the companies. A porter whose duty is, among other things, to see that passengers do not get into wrong trains or carriages (but not to remove them from a wrong carriage) asks a passenger who has just taken his seat where he is going. The passenger answers, "To Macclesfield." The porter, thinking the passenger is in the wrong train, pulls him out; but the train was in fact going to Macclesfield, and the passenger was right. On these facts a jury may well find that the porter was acting within his general authority so as to make the company liable (*n*). Here are both error and excess in the servant's action: error in supposing facts to exist which make it proper to use his authority (namely, that the passenger has got into the wrong train); excess in the manner of executing his authority, even had the facts been as he supposed. But they do not exclude the master's liability.

"A person who puts another in his place to do a class of acts in his absence necessarily leaves him to determine, according to the circumstances that arise, when an act of that class is to be done, and trusts him for the manner in which it is done; and consequently he is held answerable for the wrong of the person so intrusted either in the manner of doing such an act, or in doing such an act under circumstances in which it ought not to have been done; provided that what was done was done, not from any caprice of the servant, but in the course of the employment" (*o*).

v. Yorkshire Miners' Association
[1906] A. C. 384, 75 L. J. K. B. 961.

(*n*) *Bayley v. Manchester, Sheffield, and Lincolnshire R. Co.*
(1872-3) L. R. 7 C. P. 415, 41

L. J. C. P. 278, in Ex. Ch. 8 C. P.
148, 42 L. J. C. P. 78.

(*o*) Per Willes J., *Bayley v. Manchester, Sheffield, and Lincolnshire R. Co.*, L. R. 7 C. P. at p. 420.

Seymour v. Greenwood (*p*) is another illustrative case of this class. The guard of an omnibus removed a passenger whom he thought it proper to remove as being drunken and offensive to the other passengers, and in so doing used excessive violence. Even if he were altogether mistaken as to the conduct and condition of the passenger thus removed, the owner of the omnibus was answerable. "The master, by giving the guard authority to remove offensive passengers, necessarily gave him authority to determine whether any passenger had misconducted himself."

Another kind of case under this head is where a servant takes on himself to arrest a supposed offender on his employer's behalf. Here it must be shown, both that the arrest would have been justified if the offence had really been committed by the party arrested, and that to make such an arrest was within the employment of the servant who made it. As to the latter point, however, "where there is a necessity to have a person on the spot to act on an emergency, and to determine whether certain things shall or shall not be done, the fact that there is a person on the spot who is acting as if he had express authority is *prima facie* evidence that he had authority" (*q*). Railway companies have accordingly been held liable for wrongful arrests made by their inspectors or other officers as for attempted frauds on the company punishable under statutes or authorized by-laws, and the like (*r*).

But the master is not answerable if the servant takes on himself, though in good faith and meaning to further the

Arrest of
supposed
offenders.

Act
wholly
outside

(*p*) 7 H. & N. 355, 30 L. J. Ex. 42 L. J. Q. B. 23.
189, 327, Ex. Ch. (1861). (*r*) *Ib.*, following *Geff v. G. N.*
(*q*) *Blackburn J., Moore v. Metrop. R. Co.* (1861) 3 E. & E. 672, 30
R. Co. (1872) L. R. 8 Q. B. 36, 39, L. J. Q. B. 148.

authority,
master not
liable.

master's interest, that which the master has no right to do even if the facts were as the servant thinks them to be : as where a station-master arrested a passenger for refusing to pay for the carriage of a horse, a thing outside the company's powers (*s*). The same rule holds if the particular servant's act is plainly beyond his authority, as where the officer in charge of a railway station arrests a man on suspicion of stealing the company's goods, an act which is not part of the company's general business, nor for their apparent benefit (*t*). In a case not clear on the face of it, as where a bank manager commences a prosecution, which turns out to be groundless, for a supposed theft of the bank's property—a matter not within the ordinary routine of banking business, but which might in the particular case be within the manager's authority—the extent of the servant's authority is a question of fact (*u*). Much must depend on the nature of the matter in which the authority is given. Thus an agent intrusted with general and ample powers for the management of a farm has been held to be clearly outside the scope of his authority in entering on the adjacent owner's land on the other side of a boundary ditch in order to cut underwood which was choking the ditch and hindering the drainage from the farm. If he had done something on his employer's own land which was an actionable injury to adjacent land, the employer might have been liable. But it was thought unwarrantable to say "that an agent intrusted with authority to be exercised over a particular piece of land has authority to commit a trespass on other

(*s*) *Poulton v. L. & S. W. R. Co.* (1867) L. R. 2 Q. B. 534, 36 L. J. Q. B. 294. *R. Co.* (1870) L. R. 6 Q. B. 65, 40 L. J. Q. B. 55.

(*t*) *Edwards v. L. & N. W. R. Co.* (1870) L. R. 5 C. P. 445, 39 L. J. C. P. 241; *op. Allen v. L. & S. W.* (1870) L. R. 6 Q. B. 65, 40 L. J. Q. B. 55. (*u*) *Bank of New South Wales v. Ouston* (1873) (J. C.) 4 App. Ca. 270, 48 L. J. P. C. 25.

land" (v). More generally, an authority cannot be implied for acts not necessary to protect the employer's property, such as arresting a customer for a supposed attempt to pass bad money (x).

(d) Lastly, a master may be liable even for wilful and deliberate wrongs committed by the servant, provided they be done on the master's account and for his purposes: and this, no less than in other cases, although the servant's conduct is of a kind actually forbidden by the master. Sometimes it has been said that a master is not liable for the "wilful and malicious" wrong of his servant. If "malicious" means "committed exclusively for the servant's private ends," or "malice" means "private spite" (y), this is a correct statement; otherwise it is contrary to modern authority. The question is not what was the nature of the act in itself, but whether the servant intended to act in the master's interest.

Wilful
trespasses,
&c., for
master's
purposes.

This was decided by the Exchequer Chamber in *Limpus v. London General Omnibus Company* (z), where the defendant company's driver had obstructed the plaintiff's omnibus by pulling across the road in front of it, and caused it to upset. He had printed instructions not to race with or obstruct other omnibuses. Martin B. directed the jury, in effect, that if the driver acted in the way of his employment and in the supposed interest of his employers as against a rival in their business, the

(v) *Bolingbroke v. Swindon Local Board* (1874) L. R. 9 C. P. 575, 43 L. J. C. P. 575.

(x) *Abrahams v. Deakin* [1891] 1 Q. B. 516, 60 L. J. Q. B. 238, C. A.; *Hanson v. Waller* [1901] Q. B. 390, 70 L. J. Q. B. 231.

(y) See per Blackburn J., 1 H. & C. 543.

(z) 1 H. & C. 526, 32 L. J. Ex. 34 (1862). This and *Seymour v. Greenwood* (p. 91, above) overrule anything to the contrary in *M'Manus v. Crickett*, 1 East, 106, 5 R. R. 518.

employers were answerable for his conduct, but they were not answerable if he acted only for some purpose of his own : and this was approved by the Court (a) above. The driver "was employed not only to drive the omnibus, but also to get as much money as he could for his master, and to do it in rivalry with other omnibuses on the road. The act of driving as he did is not inconsistent with his employment, when explained by his desire to get before the other omnibus." As to the company's instructions, "the law is not so futile as to allow a master, by giving secret instructions to his servant, to discharge himself from liability" (b). The fact that the wrongful act is criminally punishable, if it be so, makes no difference to the master's liability (c).

Fraud of
agent or
servant.

That an employer is liable for frauds of his servant committed without authority, but in the course of the service and in apparent furtherance of the employer's purposes, was established with more difficulty ; for it seemed harsh to impute deceit to a man personally innocent of it, or (as in the decisive cases) to a corporation, which, not being a natural person, is incapable of personal wrongdoing (d). But when it was fully realized that in all these

(a) Williams, Crompton, Willes, Byles, Blackburn JJ., diss. Wightman J.

(b) Willes J., 1 H. & C. at p. 539.

(c) *Dyer v. Munday* [1896] 1 Q. B. 742, 64 L. J. Q. B. 448, C. A.

(d) This particular difficulty is fallacious. It is in truth neither more nor less easy to think of a corporation as deceiving (or being deceived) than as having a con-

senting mind. In no case can a corporation be invested with either rights or duties except through natural persons who are its agents. Cp. *British Mutual Banking Co. v. Charnwood Forest R. Co.* (1887) 18 Q. B. Div. 714, 56 L. J. Q. B. 449. As to the necessity once supposed to exist for a servant of a corporation having an authority under seal, see *Smith v. Birmingham Gas Co.* (1834) 1 A. & E. 526, 3 L. J. K. B. 165, 40 R. R. 358.

cases the master's liability is imposed by the policy of the law without regard to personal default on his part, so that his express command or privity need not be shown, it was a necessary consequence that fraud should be on the same footing as any other wrong (*e*). So the matter is handled in our leading authority, the judgment of the Exchequer Chamber delivered by Willes J. in *Barwick v. English Joint Stock Bank*.

"With respect to the question, whether a principal is answerable for the act of his agent in the course of his master's business, and for his master's benefit, no sensible distinction can be drawn between the case of fraud and the case of any other wrong" (*f*).

This has been more than once fully approved in the Privy Council (*g*), and may now be taken, notwithstanding certain appearances of conflict (*h*), to have the approval of the House of Lords also (*i*). What has been said to the contrary was either extra-judicial, as going beyond the *ratio decidendi* of the House, or is to be accepted as limited to the particular case where a member of an incorporated company, not having ceased to be a member, seeks to charge the company with the fraud of its directors or other agents in inducing him to join it (*j*).

(*e*) Even if the fraud includes a forgery: *Shaw v. Port Philip Gold Mining Co.* (1884) 13 Q. B. D. 103, 63 L. J. Q. B. 369; but *qu.* whether in that case the act was of an authorised class at all: *Ruben v. Great Fingall Consolidated* [1906] A. C. 439, 75 L. J. K. B. 843.

(*f*) (1867) L. R. 2 Ex. at p. 265.

(*g*) *Mackay v. Commercial Bank of New Brunswick* (1874) L. R. 5 P. C. 412, 43 L. J. P. C. 31; *Swire v. Francis* (1877) 3 App. Ca. 106, 47 L. J. P. C. 18; *Citizens' Life*

Assce. Co. v. Brown [1904] A. C. 423, 73 L. J. P. C. 102.

(*h*) *Addie v. Western Bank of Scotland* (1867) L. R. 1 Sc. & D. 145, dicta at pp. 158, 166, 167.

(*i*) *Houldsworth v. City of Glasgow Bank* (1880) 5 App. Ca. 317.

(*j*) *Ib.*, Lord Selborne at p. 316, Lord Hatherley at p. 331; Lord Blackburn's language at p. 339 is more cautious, perhaps for the very reason that he was a party to the decision of *Barwick v. English Joint Stock Bank*. Shortly, the share-

But conversely a false and fraudulent statement of a servant made for ends of his own, though in answer to a question of a kind he was authorized to answer on his master's behalf, will not render the master liable in an action for deceit (*k*).

Liability
of quasi-
corporate
association
for wrongs
of ser-
vants.

An association which is not incorporated, but is a quasi-corporate holder of property through trustees, is liable for the wrongs done by its servants in the course of their employment; such liability can be enforced in a representative action, and the funds can be reached by making the trustees parties. A trade union, by reason of its peculiar statutory position, could be sued in its registered name (*l*). But the Trade Disputes Act, 1906, has expressly exempted trade unions of both workmen and masters, and their officials, from the operation of this rule (*m*). It is not within a text-writer's province to comment on the policy of the statute or on the reasons unconnected with the

holder is in this dilemma: while he is a member of the company, he is damnified by the alleged deceit, if at all, solely in that he is liable as a shareholder to contribute to the company's debts: this liability being of the essence of a shareholder's position, claiming compensation from the company for it involves him in a new liability to contribute to that compensation itself, which is an absurd circuitry. But if his liability as a shareholder has ceased, he is no longer damnified. Therefore restitution only (by rescission of his contract), not compensation, is the shareholder's remedy as against the company: though the fraudulent agent remains personally liable.

(*k*) *British Mutual Banking Co.*

v. Charnwood Forest R. Co. (1887) 18 Q. B. Div. 714, 56 L. J. Q. B. 449.

(*l*) *Taff Vale Ry. v. Amalgamated Soc. of Railway Servants* [1901] A. C. 426, 70 L. J. K. B. 905; *Giblan v. National Labourers' Union* [1903] 2 K. B. 600, 72 L. J. K. B. 907.

(*m*) "An action against a trade union, whether of workmen or masters, or against any members or officials thereof on behalf of themselves and all other members of the trade union in respect of any tortious act alleged to have been committed by or on behalf of the trade union, shall not be entertained by any Court." (6 Edw. 7, c. 47, s. 4 (1).)

science of law which led to its enactment without serious opposition in either House of Parliament.

The leading case of *Mersey Docks Trustees v. Gibbs* (n) may also be referred to in this connexion, as illustrating the general principles according to which liabilities are imposed on corporations and public bodies.

There is abundant authority in partnership law to show that a firm is answerable for fraudulent misappropriation of funds, and the like, committed by one of the partners in the course of the firm's business and within the scope of his usual authority, though no benefit be derived therefrom by the other partners. But, agreeably to the principles above stated, the firm is not liable if the transaction undertaken by the defaulting partner is outside the course of partnership business. Where, for example, one of a firm of solicitors receives money to be placed in a specified investment, the firm must answer for his application of it, but not, as a rule, if he receives it with general instructions to invest it for the client at his own discretion (o). Again, the firm is not liable if the facts show that exclusive credit was given to the actual wrong-doer (p). In all these cases the wrong is evidently wilful. In all or most of them, however, it is at the same time a breach of contract or trust. And it seems to be on this ground that the firm is held liable even when the defaulting partner, though professing to act on behalf of the firm, misapplies funds or securities merely for his own separate gain. The

Liability
of firm for
fraud of
a partner.

(n) L. R. 1 H. L. 93 (1864-6).

(o) Partnership Act, 1890, ss. 10—12. Cp. *Blair v. Bromley* (1847) 2 Ph. 354, and *Cleather v. Twisden* (1883) 24 Ch. D. 731, with *Harman v. Johnson* (1853) 2 E. & B. 61, 22 L. J. Q. B. 297.

(p) *Ex parte Eyre* (1842) 1 Ph. 227, 65 R. R. 375. See more illustrations in my "Digest of the Law of Partnership," 8th ed., pp. 48—51. A very peculiar case of this class is *Marsh v. Joseph* [1897] 1 Ch. 213, 66 L. J. Ch. 128, C. A.

reasons given are not always free from admixture of the Protean doctrine of "making representations good," which is no longer maintained anywhere (*q*).

Injuries to
servants
by fault of
fellow-
servants.

Common
law rule
of master's
immunity.

3. There remains to be considered the modification of a master's liability for the wrongful act, neglect, or default of his servant when the person injured is himself in and about the same master's service. It is a topic far from clear in principle; the Employers' Liability Act, 1880, obscurely indicated a sort of counter principle, and introduced a number of minute and empirical exceptions, or rather limitations of the exceptional rule in question; while the Workmen's Compensation Act, 1897, now enlarged and superseded by the Act of 1906, took a wholly new departure as regards the cases within it, but left resort to other remedies, if any, optional, and the present Act still does not cover the same ground as the Employers' Liability Act. The old rule, as it stood before the Act of 1880, is that a master is not liable to his servant for injury received from any ordinary risk of or incident to the service, including acts or defaults of any other person employed in the same service. Our law can show no more curious instance of a rapid modern development. The first evidence of any such rule is in *Priestly v. Fowler* (*r*), decided in 1837, which proceeds on the theory (if on any definite theory) that the master "cannot be bound to take more care of the servant than he may reasonably be expected to do of himself;" that a servant has better

(*q*) I have discussed it in Appendix K. to "Principles of Contract," 7th ed., p. 713. See *Maddison v. Alderson* (1883) 8 App. Ca. at p. 473, 51 L. J. Q. B. 737, and per Lord Macnaghten, *Geo. Whitechurch, Ltd. v. Cavanagh* [1902]

A. C. 117, 130, 71 L. J. K. B. 400.

(*r*) 3 M. & W. 1, 49 R. R. 495. All the case actually decided was that a master does not warrant to his servant the sufficiency and safety of a carriage in which he sends him out.

opportunities than his master of watching and controlling the conduct of his fellow-servants; and that a contrary doctrine would lead to intolerable inconvenience, and encourage servants to be negligent. According to this there would be a sort of presumption that the servant suffered to some extent by want of diligence on his own part. But it is needless to pursue this reasoning; for the like result was a few years afterwards arrived at by Chief Justice Shaw of Massachusetts by another way, and in a judgment which is the fountain-head of all the latter decisions (s), and has now been judicially recognized in England as "the most complete exposition of what constitutes common employment" (t). The accepted doctrine is to this effect. Strangers can hold the master liable for the negligence of a servant about his business. But in the case where the person injured is himself a servant in the same business he is not in the same position as a stranger. He has of his free will entered into the business and made it his own. He cannot say to the master, You shall so conduct your business as not to injure me by want of due care and caution therein. For he has agreed with the master to serve in that business, and his claims on the master depend on the contract of service. Why should it be an implied term of that contract, not being an express one, that the master shall indemnify him against the negligence of a fellow-servant, or any other current risk? It is rather to be implied that he contracted with the risk before his eyes, and that the dangers of the service, taken all round, were considered in fixing the rate of payment. This is, I believe, a fair summary of the reasoning which has prevailed in the authorities. With its soundness we are not here concerned. It was not only adopted by the

Reason
given in
the later
cases.

(s) *Farwell v. Boston and Worcester Railroad Corporation*, 4 Met. 49.

(t) Sir Francis Jeune in *The Petrel* [1893] P. 320, 323.

House of Lords for England, but forced by them upon the reluctant Courts of Scotland to make the jurisprudence of the two countries uniform (*u*). No such doctrine appears to exist in the law of any other country in Europe. The following is a clear judicial statement of it in its settled form: "A servant, when he engages to serve a master, undertakes, as between himself and his master, to run all the ordinary risks of the service, including the risk of negligence upon the part of a fellow-servant when he is acting in the discharge of his duty as servant of him who is the common master of both" (*v*).

The servants need not be about the same kind of work:

The phrase "common employment" is frequent in this class of cases. But it is misleading in that it suggests a limitation of the rule to circumstances where the injured servant had in fact some opportunity of observing and guarding against the conduct of the negligent one; a limitation rejected by the Massachusetts Court in *Farwell's* case, where an engine-driver was injured by the negligence of a switchman (pointsman as we say on English railways) in the same company's service, and afterwards constantly rejected by the English Courts.

"When the object to be accomplished is one and the same, when the employers are the same, and the several persons employed derive their authority and their compensation from the same source, it would be extremely difficult to distinguish what constitutes one department

(*u*) See *Wilson v. Merry* (1868) L. R. 1 Sc. & D. 326.

(*v*) Erle C. J. in *Tunney v. Midland R. Co.* (1866) L. R. 1 C. P. at p. 296; Archibald J. used very similar language in *Lovell v. Howell* (1876) 1 C. P. D. at p. 167, 45 L. J. C. P. 387. It makes no difference that the plaintiff is an

infant, for if he has discretion enough to agree to the express terms of a contract of service he cannot repudiate the implied ones any more than an adult: *Young v. Hoffmann Manufacturing Co.* [1907] 2 K. B. 646, 76 L. J. K. B. 993, C. A.; *Cribb v. Kynoch* [1937] 2 K. B. 648, 76 L. J. K. B. 948.

and what a distinct department of duty. It would vary with the circumstances of every case. If it were made to depend upon the nearness or distance of the persons from each other, the question would immediately arise, how near or how distant must they be to be in the same or different departments. In a blacksmith's shop, persons working in the same building, at different fires, may be quite independent of each other, though only a few feet distant. In a ropewalk several may be at work on the same piece of cordage, at the same time, at many hundred feet distant from each other, and beyond the reach of sight or voice, and yet acting together.

“Besides, it appears to us that the argument rests upon an assumed principle of responsibility which does not exist. The master, in the case supposed, is not exempt from liability because the servant has better means of providing for his safety when he is employed in immediate connexion with those from whose negligence he might suffer, but because the *implied contract* of the master does not extend to indemnify the servant against the negligence of any one but himself; and he is not liable in tort, as for the negligence of his servant, because the person suffering does not stand towards him in the relation of a stranger, but is one whose rights are regulated by contract, express or implied” (x).

So it has been said that “we must not over-refine, but look at the common object, and not at the common immediate object” (y). All persons engaged under the same employer for the purposes of the same business,

provided there is a general common object.

(x) Shaw C. J., *Farwell v. Boston, &c. Corporation*, 4 Met. 49. Some learned French writers have adopted the contractual view, but with directly opposite results.

(y) Pollock C. B., *Morgan v. Vale of Neath R. Co.* (1865) Ex. Ch. L. R. 1 Q. B. 149, 155, 35 L. J. Q. B. 23.

however different in detail those purposes may be, are fellow-servants in a common employment within the meaning of this rule: for example, a carpenter doing work on the roof of an engine-shed and porters moving an engine on a turntable (*y*), and a chorus-singer in a theatre and the scene-shifters (*z*). "Where there is one common general object, in attaining which a servant is exposed to risk, he is not entitled to sue the master if he is injured by the negligence of another servant whilst engaged in furthering the same object" (*a*).

Relative
rank of the
servants
imma-
terial.

It makes no difference if the servant by whose negligence another is injured is a foreman, manager, or other superior in the same employment, whose orders the other was by the terms of his service bound to obey. The foreman or manager is only a servant having greater authority: foremen and workmen, of whatever rank, and however authority and duty may be distributed among them, are "all links in the same chain" (*b*). So the captain employed by a shipowner is a fellow-servant of the crew, and a sailor injured by the captain's negligence has no cause of action against the owner (*c*). The master is bound, as between himself and his servants, to exercise due care in selecting proper and competent persons for the

(*y*) See note (*y*), p. 101, *supra*.

(*z*) *Burr v. Theatre Royal, Drury Lane* [1907] 1 K. B. 544, 76 L. J. K. B. 459, C. A.

(*a*) Thesiger L. J., *Charles v. Taylor* (1878) 3 C. P. Div. 492, 498.

(*b*) *Felltham v. England* (1866) L. R. 2 Q. B. 33, 36 L. J. Q. B. 14; *Wilson v. Merry* (1868) L. R. 1 Sc. & D. 326: see per Lord Cairns at p. 333, and per Lord Colonsay at p. 345; cp. *Burr v. Drury Lane*, note (*z*) above. The French word *collaborateur*, which does not mean

"fellow-workman" at all, was at one time absurdly introduced into these cases, it is believed by Lord Brougham, and occurs as late as *Wilson v. Merry*. See further *Young v. Hoffmann Manufacturing Co.* [1907] 2 K. B. 646, 76 L. J. K. B. 993, C. A., where an obviously hasty nisi prius ruling compelled the Court of Appeal to restate the elements of the whole doctrine.

(*c*) *Hedley v. Pinkney & Sons' S. S. Co.* [1892] 1 Q. B. 58, 61 L. J. Q. B. 179, C. A., *affd.* in

work (whether as fellow-workmen in the ordinary sense, or as superintendents or foremen), and to furnish suitable means and resources to accomplish the work (*d*), and he is not answerable further (*e*).

Attempts have been made to hold that the servants of sub-contractors for portions of a general undertaking were for this purpose fellow-servants with the servants directly employed by the principal contractors, even without evidence that the sub-contractors' work was under the direction or control of the chief contractors. This artificial and unjust extension of a highly artificial rule was fortunately stopped by the House of Lords (*f*).

Servants
of sub-
con-
tractor.

H. L. [1894] A. C. 222, 63 L. J. Q. B. 419. Even since the Workmen's Compensation Act there have been actions under the common law to which this rule remains applicable: *Cribb v. Kynoch* [1907] 2 K. B. 548, 76 L. J. K. B. 948.

(*d*) According to some decisions, which seem on principle doubtful, he is bound only not to furnish means or resources which are to his own knowledge defective: *Gallagher v. Piper* (1864) 16 C. B. N. S. 669, 33 L. J. C. P. 329. And more lately it has been decided in the Court of Appeal that where a servant seeks to hold his master liable for injury caused by the dangerous condition of a building where he is employed, he must allege distinctly both that the master knew of the danger and that he, the servant, was ignorant of it: *Griffiths v. London and St. Katharine Docks Co.* (1884) 13 Q. B. Div. 259, 53 L. J. Q. B. 504. But this does not seem to extend beyond the case of appliances originally sufficient falling out of repair: *Williams v. Birmingham Battery and*

Metal Co. [1899] 2 Q. B. 338, 68 L. J. Q. B. 918, C. A. Cp. *Thomas v. Quartermaine* (1887) 18 Q. B. Div. 685, 56 L. J. Q. B. 340.

(*e*) Lord Cairns, as above: to same effect Lord Wensleydale, *Weems v. Mathieson* (1861) 4 Macq. at p. 227: "All that the master is bound to do is to provide machinery fit and proper for the work, and to take care to have it superintended by himself or his workmen in a fit and proper manner." In *Skipper v. E. C. R. Co.* (1853) 9 Ex. 223, 23 L. J. Ex. 23, it was said that this duty does not extend to having a sufficient number of servants for the work: *sed qu.* The decision was partly on the ground that the plaintiff was in fact well acquainted with the risk and had never made any complaint. The duty of giving special instruction or warning about dangerous work may be delegated to a competent person: *Young's case*, note (*b*), above.

(*f*) *Johnson v. Lindsay* [1891] A. C. 371, 65 L. T. 97, overruling *Wiggett v. Fox*, 11 Ex. 832, 25

Work done under compulsion of law. The rule of common employment is not applicable as against a person who is not working under contract, but is compellable by law to obey the so-called employer's directions (*g*).

Volunteer assistant is on same footing as servant. Moreover, a stranger who gives his help without reward to a man's servants engaged in any work is held to put himself, as regards the master's liability towards him, in the same position as if he were a servant. Having of his free will (though not under a contract of service) exposed himself to the ordinary risks of the work and made himself a partaker in them, he is not entitled to be indemnified against them by the master any more than if he were in his regular employment (*h*). This is really a branch of the doctrine "*volenti non fit iniuria*," discussed below under the title of General Exceptions.

Exception where the master interferes in person. On the other hand, a master who takes an active part in his own work is not only himself liable to a servant injured by his negligence, but, if he has partners in the business, makes them liable also. For he is the agent of the firm, but not a servant (*i*): the partners are generally answerable for his conduct, yet cannot say he was a fellow-servant of the injured man.

Employers' Liability Act, 1880. Such were the results arrived at by a number of modern authorities, which it seems useless to cite in more detail: the rule, though not abrogated, being greatly limited in

L. J. Ex. 188. Cp. *Cameron v. Nystrom* (J. C.) [1893] A. C. 308, 62 L. J. P. C. 85, p. 82, above.

(*g*) *Tozeland v. West Ham Union* [1906] 1 K. B. 638, 75 L. J. K. B. 353.

(*h*) *Potter v. Faulkner* (1861) Ex. Ch. 1 B. & S. 800, 31 L. J. Q. B. 30, approving *Degg v. Midland R. Co.* (1857) 1 H. & N. 773, 26 L. J. Ex. 174.

(*i*) *Ashworth v. Stanwix* (1861) 3 E. & E. 701, 30 L. J. Q. B. 183.

application by statute. The Employers' Liability Act, 1880 (43 & 44 Vict. c. 42), is on the face of it experimental. It was temporary, being enacted only for seven years and the next session of Parliament, and since continued from time to time; it is confined in its operation to certain specified causes of injury; and only certain kinds of servants are entitled to the benefit of it, and then upon restrictive conditions as to notice of action, mode of trial, and amount of compensation, which are unknown to the common law, and with a special period of limitation. The effect is that a "workman" within the meaning of the Act is put as against his employer in approximately the same position as an outsider as regards the safe and fit condition of the material instruments, fixed or moveable, of the master's business. He is also entitled to compensation for harm incurred through the negligence of another servant exercising superintendence, or by the effect of specific orders or rules issued by the master or some one representing him; and there is a special wider provision for the benefit of railway servants, which virtually abolishes the master's immunity as to railway accidents in the ordinary sense of that term. So far as the Act has any principle, it is that of holding the employer answerable for the conduct of those who are in delegated authority under him. It is noticeable that almost all the litigation upon the Act has been caused either by its minute provisions as to notice of action, or by desperate attempts to evade those parts of its language which are plain enough to common sense. The text of the Act, and references to the decisions upon it, will be found in the Appendix (Note B). It remains to be seen how much its importance will be diminished by the extended scope of the Workmen's Compensation Act.

Resulting
complica-
tion of
the law.

So far as the Act of 1880 goes, we have, in a matter of general public importance and affecting large classes of persons who are neither learned in the law nor well able to procure learned advice, the following singularly intricate and clumsy state of things.

First, there is a general rule of a master's liability for his servants (itself in some sense an exceptional rule to begin with).

Secondly, the immunity of the master where the person injured is also his servant.

Thirdly, in the words of the marginal notes of the Employers' Liability Act, "amendment of law" by a series of elaborate exceptions to that immunity.

Fourthly, "exceptions to amendment of law" by provisions which are mostly but not wholly re-statements of the common law.

Fifthly, minute and vexatious regulations as to procedure in the cases within the first set of exceptions (*k*).

In the United States the doctrine laid down by the Supreme Court of Massachusetts in *Farwell's* case has been very generally followed (*l*). In most States, however, an employer does not, even at common law, so easily avoid responsibility by delegating his authority, as to choice of servants or otherwise, to an intermediate superintendent (*m*). Of late years there has been a good

(*k*) As to the question of policy, see for very full information and discussion the evidence taken by the Select Committees of the House of Commons in 1876 and 1877 (Parl. Papers, H. C. 1876, 372; 1877, 285). And see the final report of the Labour Commission, 1894, Part II. Appendix V. (Memorandum on Evidence relating to Employers' Liability).

(*l*) See *Baltimore and Ohio R. R. Co. v. Baugh* (1893) 149 U. S. 368.

(*m*) *Shearman and Redfield on Negligence*, ss. 86, 88, 102. And see *Chicago M. & S. R. Co. v. Ross* (1884) 112 U. S. 377, as modified by *New Eng. R. R. v. Courcy* (1899) 175 U. S. 323. Also a stricter view than ours is taken of a master's duty to disclose to his servant any non-apparent risks of

deal of State legislation, mostly following English precedent (n).

The Workmen's Compensation Act, 1897, now superseded by the Act of 1906, introduced a wholly new principle (o), which is really in the direction of compulsory insurance, though the primary liability is on the employer, and he is left to insure or not as he thinks fit. The application of this principle, at first limited to the employments expressly mentioned, and extended to agricultural labourers by an Act of 1900, also superseded, now covers all contracts of service except in certain excepted cases.

Work-
men's
Compensation
Act.

The decisions hitherto reported turn wholly on the language of the Act of 1897, and the rules made under it, and throw no light on any principle of the law of torts, the right to compensation being founded on accident simply, not on negligence or any other actionable wrong; and it seems that this must continue to be so under the Act of 1906. Moreover, nothing short of a full account of decisions of this kind is of any practical use, and for such an account there is no room in a work like the

the employment which are within his own knowledge: *Wheeler v. Mason Manufacturing Co.* (1883) 135 Mass. 294.

(n) As to foreign legislation resembling the Employers' Liability Act or the Workmen's Compensation Act, see Parl. Papers, 1905, Cd. 2458.

(o) The duty created is "a newly imposed statutory duty, a duty which is wholly independent of any wrong-doing by the party to be charged, but is made by statute

part of every contract of employment to which the Act applies." Per Farwell L. J., *Darlington v. Roscoe & Sons* [1907] 1 K. B. 219, 230, 76 L. J. K. B. 371. In practice the real defendant is almost always an insurance company. From the point of view of a legislator desirous of reducing litigation, there are both advantages and disadvantages about this. Claims may be disputed which a just employer would perhaps have allowed, but certainty in the interpretation of the law will be sooner attained.

present. For these reasons the reader is referred for detailed information to the special annotated editions of the Acts (*p*).

(*p*) See Parsons and Allen on the Workmen's Compensation Act, 3rd ed. 1907; Beven on Employers' Liability and Workmen's Compensation, 3rd ed. 1902; Minton-Senhouse, Accidents to Workmen, 2nd ed. 1902; Dawbarn on Employers' Liability (with notes on Canadian law by A. C. Forster Boulton), 3rd ed. (much enlarged) 1907; Ruegg on Employers' Lia-

bility and Workmen's Compensation, 7th ed. 1907; Knowles on Compensation for Injuries to Workmen (on the Act of 1906), 1907. Many of the former decisions are on questions which can no longer arise under the enlarged and simplified provisions of 1906; but many of them remain applicable or instructive.

CHAPTER IV.

GENERAL EXCEPTIONS.

WE have considered the general principles of liability for civil wrongs. It now becomes needful to consider the general exceptions to which these principles are subject, or in other words the rules of immunity which limit the rules of liability. There are various conditions which, when present, will prevent an act from being wrongful which in their absence would be a wrong. Under such conditions the act is said to be justified or excused. And when an act is said in general terms to be wrongful, it is assumed that no such qualifying condition exists. It is an actionable wrong, generally speaking, to lay hands on a man in the way of force or restraint. But it is the right of every man to defend himself against unlawful force, and it is the duty of officers of justice to apply force and restraint in various degrees, from simple arrest to the infliction of death itself, in execution of the process and sentences of the law. Here the harm done, and wilfully done, is justified. There are incidents, again, in every football match which an uninstructed observer might easily take for a confused fight of savages, and grave hurt sometimes ensues to one or more of the players. Yet, so long as the play is fairly conducted according to the rules agreed upon, there is no wrong and no cause of action. For the players have joined in the game of their own free will, and accepted its risks. Not that a man is bound to play football or any other rough game, but if he

Condi-
tions ex-
cluding
liability
for act
prima
facie
wrongful.

does he must abide its ordinary chances. Here the harm done, if not justified (for, though in a manner unavoidable, it was not in a legal sense necessary), is nevertheless excused (a). Again, defamation is a wrong; but there are certain occasions on which a man may with impunity make and publish untrue statements to the prejudice of another. Again, "*sic utere tuo ut alienum non laedas*" is said to be a precept of law; yet there are divers things a man may freely do for his own ends, though he well knows that his neighbour will in some way be the worse for them.

General
and par-
ticular ex-
ceptions.

Some of the principles by which liability is excluded are applicable indifferently to all or most kinds of injury, while others are confined to some one species. The rule as to "privileged communications" belongs only to the law of libel and slander, and must be dealt with under that particular branch of the subject. So the rule as to "contributory negligence" qualifies liability for negligence, and can be understood only in connexion with the special rules determining such liability. Exceptions like those of consent and inevitable accident, on the other hand, are of such wide application that they cannot be conveniently dealt with under any one special head. This class is aptly denoted in the Indian Penal Code (for the same or similar principles apply to the law of criminal liability) by the name of General Exceptions. And these are the exceptions which now concern us. The following seem to be their chief categories. An action is within certain limits not maintainable in respect of the acts of

(a) Justification seems to be the proper word when the harm suffered is inseparably incident to the performance of a legal duty or the exercise of a common right; ex-

cuse, when it is but an accident: but I do not know that the precise distinction is always possible to observe, or that anything turns on it.

political power called "acts of state," nor of judicial acts. Executive acts of lawful authority form another similar class. Then a class of acts has to be considered which may be called quasi-judicial, and which, also within limits, are protected. Also, there are various cases in which unqualified or qualified immunity is conferred upon private persons exercising an authority or power specially conferred by law. We may regard all these as cases of privilege in respect of the person or the occasion. After these come exceptions which are more an affair of common right: inevitable accident, harm inevitably incident to the ordinary exercise of rights, harm suffered by consent or under conditions amounting to acceptance of the risk, and harm inflicted in self-defence or (in some cases) otherwise by necessity. These grounds of exemption from civil liability for wrongs have to be severally examined and defined. And first of "Acts of State."

1.—*Acts of State.*

It is by no means easy to say what an act of state is, though the term is not of unfrequent occurrence. On the whole, it appears to signify—(1) An act done or adopted by the prince or rulers of a foreign independent State in their political and sovereign capacity, and within the limits of their *de facto* political sovereignty; (2) more particularly (in the words of Sir James Stephen) (*b*), "an act injurious to the person or to the property of some person who is not at the time of that act a subject (*c*) of [his] Majesty; which act is done by any representative of

Acts of
State.

(*b*) History of the Criminal Law, ii. 61.

(*c*) This includes a friendly alien living in "temporary allegiance"

under the protection of English law: therefore an act of state in this sense cannot take place in England in time of peace.

[his] Majesty's authority, civil or military, and is either previously sanctioned, or subsequently ratified by [his] Majesty" (such sanction or ratification being, of course, expressed in the proper manner through responsible ministers).

General
ground of
exemption.

Our courts of justice profess themselves not competent to discuss acts of these kinds for reasons thus expressed by the Judicial Committee of the Privy Council:—"The transactions of independent States between each other" (and with subjects of other States) "are governed by other laws than those which municipal courts administer; such courts have neither the means of deciding what is right, nor the power of enforcing any decision which they may make" (d).

A series of decisions of the Indian Supreme Courts and the Privy Council have applied this rule to the dealings of the East India Company with native States and with the property of native princes (e). In these cases the line between public and private property, between acts of regular administration and acts of war or of annexation, is not always easy to draw. Most of them turn on acts of political annexation. Persons who by such an act become British subjects do not thereby become entitled to complain in municipal courts deriving their authority from the British Government of the act of annexation itself or anything incident to it. In such a case the only remedy

(d) *Secretary of State in Council of India v. Kamachee Boye Sahaba* (1859) 13 Moo. P. C. 22, 75; *Salamman v. Sec. of State, &c.* [1906] 1 K. B. 613, 75 L. J. K. B. 418, C. A.

(e) See *Doss v. Secretary of State for India in Council* (1875) L. R.

19 Eq. 509, and the cases last cited. *Cook v. Sprigg* [1899] A. C. 572, 68 L. J. P. C. 144, professes to belong to the same class, but it is by no means easy to understand either the real nature of the facts or the *ratio decidendi* of the Judicial Committee. See L. Q. R. xvi. 1.

is by petition of right to the Crown. And the effect is the same if the act is originally an excess of authority, but is afterwards ratified by the Crown.

"The leading case on this subject is *Buron v. Denman* (*f*). This was an action against Captain Denman, a captain in the navy, for burning certain barracoons on the West Coast of Africa, and releasing the slaves contained in them. His conduct in so doing was approved by a letter written by Mr. Stephen, then Under Secretary of State for the Colonies, by the direction of Lord John Russell, then Secretary of State. It was held that the owner of the slaves [a Spanish subject] could recover no damages for his loss, as the effect of the ratification of Captain Denman's act was to convert what he had done into an act of state, for which no action would lie."

So far Sir James Stephen, in his *History of the Criminal Law* (*g*). It is only necessary to add, as he did on the next page, that "as between the sovereign and his subjects there can be no such thing as an act of state. Courts of law are established for the express purpose of limiting public authority in its conduct towards individuals. If one British subject puts another to death or destroys his property by the express command of the King, that command is no protection to the person who executes it unless it is in itself lawful, and it is the duty of the proper courts of justice to determine whether it is lawful or not": as, for example, when the Court of King's Bench decided that a Secretary of State had no power to issue general warrants to search for and seize papers and the like (*h*). The head of a department of State, however, cannot be presumed to authorize wrongs committed by subordinate officers under colour of official

(*f*) (1847) 2 Ex. 167, 76 R.R. 554.
(*g*) Vol. ii. p. 64.

(*h*) *Entick v. Carrington*, 19 St. Tr. 1043.

duty; and he will not be liable for such acts without proof that he has in fact authorized them. An action against the Lords of the Admiralty for alleged trespass by two marines and a civil engineer, no specific act or authority of the defendants being shown, has been held to be misconceived (*i*).

Local
actions
against
viceroys or
governors.

Another question which has been raised in the colonies and Ireland, but which by its nature cannot come before an English court for direct decision, is how far an action is maintainable against an officer in the nature of a viceroy during his term of office, and in the local courts of the territory in which he represents the Crown. It has been held by the Judicial Committee that the Lieutenant-Governor of a colony is not exempt from suit in the courts of that colony for a debt or other merely private cause of action (*k*); and by the Irish courts, on the other hand, that the Lord-Lieutenant is exempt from being sued in Ireland for an act done in his official or "politic" capacity (*l*).

Power to
exclude
aliens.

An alien not already admitted to the enjoyment of civil rights in England (or any British possession) seems to

(*i*) *Raleigh v. Goschen* [1898] 1 Ch. 73, 67 L. J. Ch. 59; followed *Bainbridge v. Postmaster-General* [1906] 1 K. B. 178, 75 L. J. K. B. 386, and see p. 84 above for the additional reason there given.

(*k*) *Hill v. Bigge* (1841) 3 Moo. P. C. 465, 50 R. R. 68; dissenting from Lord Mansfield's dictum in *Mostyn v. Fabrigas*, Cowp. 172, that "locally during his government no civil or criminal action will lie against him;" though it may be that he is privileged from personal arrest

where arrest would, by the local law, be part of the ordinary process.

(*l*) *Luby v. Wodehouse*, 17 Ir. C. L. R. 618; *Sullivan v. Spencer*, Ir. R. 6 C. L. 173, following *Tandy v. Westmoreland*, 27 St. Tr. 1246. These cases go very far, for the Lord-Lieutenant was not even called on to plead his privilege, but the Court stayed proceedings against him on motion. As to the effect of a local Act of indemnity, see *Phillips v. Eyre* (1870) Ex. Ch. L. R. 6 Q. B. 1.

have no remedy in our law if prevented by the local executive authority from entering British territory (*m*). It seems doubtful whether admission to temporary allegiance in one part of the British Empire would confer any right to be admitted to another part.

There is another quite distinct point of jurisdiction in connexion with which the term "act of state" is used. A sovereign prince or other person representing an independent power is not liable to be sued in the courts of this country for acts done in a sovereign capacity; and this even if in some other capacity he is a British subject, as was the case with the King of Hanover, who remained an English peer after the personal union between the Crowns of England and Hanover was dissolved (*n*). This rule is included in a wider one which not only extends beyond the subject of this work, but belongs to international as much as to municipal law. It has been thus expressed by the Court of Appeal: "As a consequence of the absolute independence of every sovereign authority, and of the international comity which induces every sovereign state to respect the independence and dignity of every other sovereign state, each and every one declines to exercise by means of its Courts, any of its territorial jurisdiction over the person of any sovereign or ambassador of any other state, or over the public property of any state which is destined to public use, or over the property of any ambassador (*o*), though such sovereign, ambassador, or

Acts of
foreign
powers.

(*m*) *Musgrave v. Chung Tesong Toy* [1891] A. C. 272, 60 L. J. P. C. 28.

(*n*) *Duke of Brunswick v. King of Hanover* (1843-4), 6 Beav. 1, 57, 63 R. B. 1, 8; affirmed in the House

of Lords, 2 H. L. C. 1, 81 R. B. 1.

(*o*) What if cattle belonging to a foreign ambassador were distrained damage feasant? It would seem he could not get them back without submitting to the jurisdiction.

property be within its territory, and therefore, but for the common agreement, subject to its jurisdiction" (p).

Summary. If we may generalize from the doctrine of our own courts, the result seems to be that an act done by the authority, previous or subsequent, of the government of a sovereign state in the exercise of *de facto* sovereignty (q) is not examinable at all in the courts of justice of any other state. So far forth as it affects persons not subject to the government in question, it is not examinable in the ordinary courts of that state itself. If and so far as it affects a subject of the same state, it may be, and in England it is, examinable by the courts in their ordinary jurisdiction. In most Continental countries, however, if not in all, the remedy for such acts must be sought before a special tribunal (in France the Conseil d'Etat: the preliminary question whether the ordinary court or the Conseil d'Etat has jurisdiction is decided by the Tribunal des Conflits, a peculiar and composite court) (r).

2.—Judicial Acts.

Judicial
acts.

Next as to judicial acts. The rule is that "no action will lie against a judge for any acts done or words spoken

(p) *The Parlement Belge* (1880) 5 P. D. 197, 214. Cp. *Mighell v. Sultan of Johore* [1894] 1 Q. B. 149, 63 L. J. Q. B. 593, C. A.

(q) I have not met with a distinct statement of this qualification in existing authorities, but it is evidently assumed by them, and is necessary for the preservation of every state's sovereign rights within its own jurisdiction. Plainly the

command of a foreign government would be no answer to an action for trespass to land, or for the arrest of an alleged offender against a foreign law, within the body of an English county.

(r) Law of May 24, 1872. But the principle is ancient, and the old law is still cited on various points.

in his judicial capacity in a court of justice" (s). And the exemption is not confined to judges of superior courts; it includes, for example, magistrates sitting judicially (t). It is founded on the necessity of judges being independent in the exercise of their office, a reason which applies equally to all judicial proceedings. But in order to establish the exemption as regards proceedings in an inferior court, the judge must show that at the time of the alleged wrong-doing some matter was before him in which he had jurisdiction (whereas in the case of a superior court it is for the plaintiff to prove want of jurisdiction; and the act complained of must be of a kind which he had power to do as judge in that matter.

Thus a revising barrister has power by statute (u) "to order any person to be removed from his court who shall interrupt the business of the court, or refuse to obey his lawful orders in respect to the same": but it is an actionable trespass if under colour of this power he causes a person to be removed from the court, not because that person is then and there making a disturbance, but because in the revising barrister's opinion he improperly suppressed facts within his knowledge at the holding of a former court (v). The like law holds if a county court judge commits a party without jurisdiction, and being informed of the facts which show that he has no jurisdiction (x); though an inferior judge is not liable for an act which on the facts apparent to him at the time

(s) *Scott v. Stansfeld* (1868) L. R. 3 Ex. 220, 37 L. J. Ex. 155, which sums up the effect of many previous decisions. The authorities were reviewed and confirmed by the C. A. in *Anderson v. Gorrie* [1895] 1 Q. B. 668, 71 L. T. 382.

(t) *Law v. Llewellyn* [1906] 1 K. B. 487, 75 L. J. K. B. 320, C. A.

(u) 28 & 29 Vict. c. 36, s. 16.

(v) *Willis v. MacLachlan* (1876) 1 Ex. D. 376, 45 L. J. Q. B. 689.

(x) *Houlden v. Smith* (1850) 14 Q. B. 841, 19 L. J. Q. B. 170.

was within his jurisdiction, but by reason of facts not then shown was in truth outside it (*y*).

A judge is not liable in trespass for want of jurisdiction, unless he knew or ought to have known of the defect; and it lies on the plaintiff, in every such case, to prove that fact (*z*). And the conclusion formed by a judge, acting judicially and in good faith, on a matter of fact which it is within his jurisdiction to determine, cannot be disputed in an action against him for anything judicially done by him in the same cause upon the footing of that conclusion (*a*).

Allegations that the act complained of was done "maliciously and corruptly," that the words were spoken "falsely and maliciously," or the like, will not serve to make an action of this kind maintainable against a judge either of a superior (*b*) or of an inferior (*c*) court.

Liability
by statute
in special
cases.

There are two cases in which by statute an action does or did lie against a judge for misconduct in his office, namely, if he refuses to grant a writ of *habeas corpus* in vacation time (*d*), and if he refused to seal a bill of exceptions (*e*).

Judicial
acts of
persons
not
judges.

The rule of immunity for judicial acts is applied not only to judges of the ordinary civil tribunals, but to members of naval and military courts-martial or courts

(*y*) *Lowther v. Earl of Radnor* (1806) 8 East, 113, 118.

(*z*) *Culder v. Halket* (1839) 3 Moo. P. C. 28, 78, 50 R. R. 1, 13.

(*a*) *Kemp v. Neville* (1861) 10 C. B. N. S. 523, 31 L. J. C. P. 158 (an action against the Vice-Chancellor of the University of Cambridge), and authorities there cited.

(*b*) *Fray v. Blackburn* (1862) 3 B. & S. 576; *Anderson v. Gorrie* [1895] 1 Q. B. 668, 71 L. T. 382, C. A.

(*c*) *Scott v. Stansfield* (1868) L. R. 3 Ex. 220, 37 L. J. Ex. 155.

(*d*) 31 Car. II. c. 2, s. 9.

(*e*) 13 Edw. I. (Stat. Westm. 2) c. 31, cf. Blackstone, iii. 372.

of inquiry constituted in accordance with military law and usage (*f*). It is also applied to a limited extent to arbitrators, and to any person who is in a position like an arbitrator's, as having been chosen by the agreement of parties to decide a matter that is or may be in difference between them. Such a person, if he acts honestly, is not liable for errors in judgment (*g*). He would be liable for a corrupt or partisan exercise of his office; but if he really does use a judicial discretion, the rightness or competence of his judgment cannot be brought into question for the purpose of making him personally liable.

The doctrine of our courts on this subject appears to be fully and uniformly accepted in the United States (*h*).

3.—Executive Acts.

As to executive acts of public officers, no legal wrong can be done by the regular enforcement of any sentence or process of law, nor by the necessary use of force for preserving the peace. It will be observed that private

Executive
acts.

(*f*) This may be collected from such authorities as *Dawkins v. Lord Rokeby* (1876) L. R. 7 H. L. 744, 45 L. J. Q. B. 8; *Dawkins v. Prince Edward of Saxe Weimar* (1876) 1 Q. B. D. 499, 45 L. J. Q. B. 567, which, however, go to some extent on the doctrine of "privileged communications," a doctrine wider in one sense, and more special in another sense, than the rule now in question. Partly, also, they deal with acts of authority not of a judicial kind, which will be mentioned presently.

(*g*) *Pappa v. Rose* (1872) Ex. Ch. L. R. 7 C. P. 525, 41 L. J. C. P.

187 (broker authorized by sale note to decide on quality of goods); *Tharsis Sulphur Co. v. Loftus* (1872) L. R. 8 C. P. 1, 42 L. J. C. P. 6 (average adjuster nominated to ascertain proportion of loss as between ship and cargo); *Stevenson v. Watson* (1879) 4 C. P. D. 148, 48 L. J. P. C. 318, *Chambers v. Goldthorpe* [1901] 1 K. B. 624, 70 L. J. K. B. 482, C. A. (architect nominated to certify what was due to contractor; *dis.* *Romer L. J.* in the latter case).

(*h*) *Cooley on Torts*, Ch. 14; *Fiero*, 171 *sqq.*

persons are in many cases entitled, and in some bound, to give aid and assistance, or to act by themselves, in executing the law; and in so doing they are similarly protected (i). Were not this the rule, it is evident that the law could not be enforced at all. But a public officer may err by going beyond his authority in various ways. When this happens (and such cases are not uncommon), there are distinctions to be observed. The principle which runs through both common law and legislation in the matter is that an officer is not protected from the ordinary consequence of unwarranted acts which it rested with himself to avoid, such as using needless violence to secure a prisoner; but he is protected if he has only acted in a manner in itself reasonable, and in execution of an apparently regular warrant or order which on the face of it he was bound to obey (k). This applies only to irregularity in the process of a court having jurisdiction over the alleged cause. Where an order is issued by a court which has no jurisdiction at all in the subject-matter, so that the proceedings are, as it is said, "coram non iudice," the exemption ceases (l). A constable or officer acting under a justice's warrant is, however, specially protected by statute, notwithstanding any defect of jurisdiction, if he produces the warrant on demand (m). The provisions of many particular statutes which gave a qualified protection to persons acting under the statute have been superseded by the Public Authorities Protection

(i) The details of this subject belong to criminal law.

(k) *Mayor of London v. Cox* (1867) L. R. 2 H. L. at p. 269 (in opinion of judges, per Willes J.). The law seems to be understood in the same way in the United States.

(l) The case of *The Marshalsea*,

10 Co. Rep. 76 a; *Clark v. Woods* (1848) 2 Ex. 395, 17 L. J. M. C. 189.

(m) 24 Geo. II. c. 44, s. 6. (Action lies only if a demand in writing for perusal and copy of the warrant is refused or neglected for six days.)

Act, 1893, which substitutes for their various requirements the one rule that proceedings against any person for any act done in execution of a statutory or other public duty shall be commenced within six months (*n*).

As to a mere mistake of fact, such as arresting the body or taking the goods of the wrong person, an officer of the law is not excused in such a case. He must lay hands on the right person or property at his peril, the only exception being on the principle of estoppel, where he is misled by the party's own act (*o*).

Acts done by naval and military officers in the execution or intended execution of their duty, for the enforcement of the rules of the service and preservation of discipline, fall to some extent under his head. The justification of a superior officer as regards a subordinate partly depends on the consent implied (or indeed expressed) in the act of a man's joining the service that he will abide by its regulations and usages; partly on the sanction expressly given to military law by statutes. There is very great weight of opinion, but no absolute decision, that an action does not lie in a civil court for bringing an alleged offender against military law (being a person subject to that law) before a court-martial without probable cause (*p*). How far the orders of a superior officer

Acts of
naval and
military
officers.

(*n*) 56 & 57 Vict. c. 61. There are subsidiary but not unimportant provisions as to costs: see p. 212, below.

(*o*) See *Glasspoole v. Young* (1829) 9 B. & C. 696, 33 R. R. 294; *Balme v. Hutton*, Ex. Ch. (1833) 9 Bing. 471; *Dunston v. Paterson* (1857) 2 C. B. N. S. 495, 26 L. J. C. P. 267; and other authorities collected in the Digest of English

Case Law, ed. Mews, *sub tit.* Sheriff.

(*p*) *Johnstone v. Sutton* (1786-7) Ex. Ch. 1 T. R. 510, 548; affirmed in H. L. *ibid.* 784, 1 Bro. P. C. 76, 1 R. R. 257. The Ex. Ch. thought the action did not lie, but the defendant was entitled to judgment even if it did. No reasons appear to have been given in the House of Lords.

justify a subordinate who obeys them as against third persons has never been fully settled. But the better opinion appears to be that the subordinate is in the like position with an officer executing an apparently regular civil process, namely, that he is protected if he acts under orders given by a person whom he is generally bound by the rules of the service to obey, and of a kind which that person is generally authorized to give, and if the particular order is not necessarily or manifestly unlawful (*q*).

Of other
public
authori-
ties.

The same principles apply to the exemption of a person acting under the orders of any public body competent in the matter in hand. An action does not lie against the Serjeant-at-Arms of the House of Commons for excluding a member from the House in obedience to a resolution of the House itself; this being a matter of internal discipline in which the House is supreme (*r*).

Indian
Act,
XVIII. of
1850.

The principles of English law relating to the protection of judicial officers and persons acting under their orders have in British India been declared by express enactment (Act XVIII. of 1850).

Executive
acts in
time of
war.

There is still much obscurity, and certainly no general agreement, about the precise nature and extent of the

(*q*) See per Willes J. in *Keighly v. Bell* (1866) 4 F. & F. at p. 790; this judgment appears to be treated as authoritative by A. L. Smith L. J. in *Marks v. Frogley* [1898] 1 Q. B. 888, 900, 67 L. J. Q. B. 605, C. A. In time of war the protection may perhaps be more extensive. As to criminal responsibility in such cases, cf. Stephen, Dig. Cr. Law, art. 202, Hist. Cr. Law, i. 200—206; and Mr. H. L. Stephen (now

a judge of the High Court of Calcutta) in L. Q. R. xvii. 87, on a recent case in Cape Colony.

(*r*) *Bradlaugh v. Gossett* (1884) 12 Q. B. Div. 271, 53 L. J. Q. B. 209. As to the limits of the privilege, see per Stephen J., 12 Q. B. Div. at p. 283. As to the power of a colonial legislative assembly over its own members, see *Barton v. Taylor* (J. C. 1886) 11 App. Ca. 197, 55 L. J. P. C. 1.

justification for acts done in the name of “martial law” in time of war or rebellion; and the modern practice of passing an act of indemnity on the restoration of civil order, a politic and laudable practice in itself, makes it extremely improbable that an authoritative decision on the common law will ever be given. Some writers deny that outside the actual seat of hostilities there is any common law justification at all. Some think that there is, and that it wholly excludes the authority of the Courts; one or two have propounded extravagant theories of a supposed Royal prerogative of the Crown in the matter. I venture to think it the better opinion that whatever, in time of war within the jurisdiction, is or reasonably appears necessary for the common defence against the King’s enemies is justified by the common law, but that, in the absence of an Act of indemnity, the existence of the necessity and the reasonableness of the action are to be determined by the ordinary Courts when peace is restored. It would not be useful to go into details here (*). But it would obviously not be reasonable, except on very special emergency, for a private citizen to take any such action on his own responsibility.

(*) See a series of articles by Mr. W. S. Holdsworth, Mr. H. Erle Richards (now Legal Member of the Viceroy’s Council in India), Mr. Cyril (now His Honour Judge) Dodd K. C., and the present writer, in L. Q. R. xviii. 117—158; Dicey, *Law of the Constitution*, 6th ed., Note xii. in Appendix; and observations thereon in L. Q. R. xix. 230. In *Ex parte D. F. Marais* [1902] A. C. 109, 71 L. J. P. C. 42, the Judicial Com-

mittee decided that there may be a state of war justifying extraordinary action at a place where there is not actual fighting and the ordinary Courts are still sitting; and this, I humbly conceive, is right; but the judgment, which was on a petition for special leave to appeal, is very brief, and cannot be said to throw much light on the constitutional question. The reference to the Petition of Right in the last sentence is not literally correct.

4.—*Quasi-judicial Acts.*

Acts of
quasi-
judicial
discretion.

Divers persons and bodies are called upon, in the management of public institutions or government of voluntary associations, to exercise a sort of conventional jurisdiction analogous to that of inferior courts of justice. These quasi-judicial functions are in many cases created or confirmed by Parliament. Such are the powers of the universities over their officers and graduates, and of colleges in the universities over their fellows and scholars, and of the General Council of Medical Education over registered medical practitioners (*t*). Often the authority of the quasi-judicial body depends on an instrument of foundation, the provisions of which are binding on all persons who accept benefits under it. Such are the cases of endowed schools and religious congregations. And the same principle appears in the constitution of modern incorporated companies, and even of private partnerships. Further, a quasi-judicial authority may exist by the mere convention of a number of persons who have associated themselves for any lawful purpose, and have entrusted powers of management and discipline to select members. The committees of most clubs have by the rules of the club some such authority, or at any rate an initiative in presenting matters of discipline before the whole body. The Inns of Court exhibit a curious and unique example of great power and authority exercised by voluntary unincorporated societies in a legally anomalous manner. Their powers are for some purposes quasi-judicial, and yet they are not subject to any ordinary jurisdiction (*u*).

(*t*) See *Allbutt v. General Council*, 53 Q. B. Div. 400, 53 L. J. Q. B. 606; *Leeson v. General Council*, 53 Q. B. Div. 366, 53 L. J. Ch. 233; *Partridge v. General Council*, 53 Q. B. Div. 90, 53 L. J. Q. B. 475.

(*u*) See *R. v. Benchers of Lincoln's Inn* (1825) 4 B. & C. 855, 28 R. R. 482; *Neate v. Denman* (1874) L. R. 18 Eq. 127, 43 L. J. Ch. 409.

The general rule as to quasi-judicial powers of this class is that persons exercising them are protected from civil liability if they observe the rules of natural justice, and also the particular statutory or conventional rules (v), if any, which may prescribe their course of action. The rules of natural justice appear to mean, for this purpose, that a man is not to be removed from office or membership, or otherwise dealt with to his disadvantage, without having fair and sufficient notice of what is alleged against him, and an opportunity of making his defence; and that the decision, whatever it is, must be arrived at in good faith with a view to the common interest of the society or institution concerned. If these conditions be satisfied, a court of justice will not interfere, not even if it thinks the decision was in fact wrong (w). If not, the act complained of will be declared void, and the person affected by it maintained in his rights until the matter has been properly and regularly dealt with (x). These principles apply to the expulsion of a partner from a private firm where a

Rules of natural justice and special rules, if any, must be observed.

(v) See *Andrews v. Mitchell* [1905] A. C. 78, 74 L. J. K. B. 333.

(w) *Inderwick v. Snell* (1850) 2 Mac. & G. 216, 86 R. R. 73 (removal of a director of a company); *Dauckins v. Antrobus* (1881) 17 Ch. Div. 615 (expulsion of a member from a club); cf. 13 Ch. D. 352; *Partridge v. General Council, &c.*, note (t) last page, although no notice was given, the council honestly thinking they had no option. In the case of a club an injunction will be granted only in respect of the member's right of property, therefore where the club is proprietary the only remedy is in damages; *Baird v. Wells* (1890) 44 Ch. D. 661, 59

L. J. Ch. 673. As to objections against a member of a "domestic tribunal" on the ground of interest, *Allinson v. General Medical Council* [1894] 1 Q. B. 750, 63 L. J. Q. B. 534, C. A.

(x) *Fisher v. Keane* (1878) 11 Ch. D. 353, 49 L. J. Ch. 11 (a club case, no notice to the member); *Labouchere v. Wharmcliffe* (1879) 13 Ch. D. 346 (the like, no sufficient inquiry or notice to the member, calling and proceedings of general meeting irregular); *Dean v. Bennett* (1870) L. R. 6 Ch. 489, 40 L. J. Ch. 452 (minister of Baptist chapel under deed of settlement, no sufficient notice of specific charges either to the minister or in calling special meeting).

power of expulsion is conferred by the partnership contract (*y*).

Absolute
discre-
tionary
powers.

It may be, however, that by the authority of Parliament (or, it would seem, by the previous agreement of the party to be affected) a governing or administrative body, or the majority of an association, has power to remove a man from office or the like without anything in the nature of judicial proceedings, and without showing any cause at all. Whether a particular authority is judicial or absolute must be determined by the terms of the particular instrument creating it (*z*).

Questions
whether
duty
judicial
or minis-
terial:

Ashby v.
White, &c.

On the other hand there may be question whether the duties of a particular office be quasi-judicial, or merely ministerial, or judicial for some purposes and ministerial for others. It seems that at common law the returning or presiding officer at a parliamentary or other election has a judicial discretion, and does not commit a wrong if by an honest error of judgment he refuses to receive a vote (*a*): but now in most cases it will be found that such officers are under absolute statutory duties (*b*), which they must perform at their peril.

(*y*) *Blisset v. Daniel* (1853) 10 Ha. 493, 90 R. R. 454; *Wood v. Wood* (1874) L.R. 9 Ex. 190, 43 L. J. Ex. 190. Without an express power in the articles a partner cannot be expelled at all.

(*z*) *E.g. Dean v. Bennett*, note (*x*) above; *Fisher v. Jackson* [1891] 2 Ch. 84, 60 L. J. Ch. 482 (power judicial); *Hayman v. Governors of Rugby School* (1874) L. R. 18 Eq. 28, 43 L. J. Ch. 834 (power absolute).

(*a*) *Tozer v. Child* (1857) Ex. Ch.

7 E. & B. 377, 26 L. J. Q. B. 151, explaining *Ashby v. White*, Ld. Raym. 938, and in 1 Sm. L. C.: and see the special report of Holt's judgment published in 1837 and referred to in *Tozer v. Child*.

(*b*) 6 and 7 Vict. c. 18, s. 82. As to presiding officers under the Ballot Act, 1872, *Pickering v. James* (1873) L. R. 8 C. P. 489, 42 L. J. C. P. 217; *Ackers v. Howard* (1886) 16 Q. B. D. 739, 55 L. J. Q. B. 273.

5.—*Parental and Quasi-parental Authority.*

Thus much of private quasi-judicial authority. There are also several kinds of authority in the way of summary force or restraint which the necessities of society require to be exercised by private persons. And such persons are protected in exercise thereof, if they act with good faith and in a reasonable and moderate manner. Parental authority (whether in the hands of a father or guardian, or of a person to whom it is delegated, such as a school-master) is the most obvious and universal instance (c). It is needless to say more of this here, except that modern civilization has considerably diminished the latitude of what judges or juries are likely to think reasonable and moderate correction (d).

Authority
of parents
and per-
sons in
loco
parentis.

Persons having the lawful custody of a lunatic, and those acting by their direction, are justified in using such reasonable and moderate restraint as is necessary to prevent the lunatic from doing mischief to himself or others, or required, according to competent opinion, as part of his treatment. This may be regarded as a quasi-paternal power; but I conceive the person entrusted with it is bound to use more diligence in informing himself what treatment is proper than a parent is bound (I mean, can be held bound in a court of law) to use in studying the best method of education. The standard must be

Of custo-
dians of
lunatics,
&c.

(c) Blackstone, i. 452. A school-master's delegated authority is not bounded by the walls of the school; *Cleary v. Booth* [1893] 1 Q. B. 465, 62 L. J. M. C. 87.

(d) The ancient right of a husband to beat his wife moderately (F. N. B. 80 F. 239 A.) was dis-

credited by Blackstone (i. 445) and is not recognized at this day; but as a husband and wife cannot in any case sue one another for assault in a civil court, this does not concern us. As to imprisonment of a wife by a husband, *Reg. v. Jackson* [1891] 1 Q. B. 671, 60 L. J. Q. B. 346, C. A.

more strict as medical science improves. A century ago lunatics were beaten, confined in dark rooms, and the like. Such treatment could not be justified now, though then it would have been unjust to hold the keeper criminally or civilly liable for not having more than the current wisdom of experts. In the case of a drunken man, or one deprived of self-control by a fit or other accident, the use of moderate restraint, as well for his own benefit as to prevent him from doing mischief to others, may in the same way be justified.

6.—*Authorities of Necessity.*

Of the
master of
a ship.

The master of a merchant ship has by reason of necessity the right of using force to preserve order and discipline for the safety of the vessel and the persons and property on board. Thus, if he has reasonable cause to believe that any sailor or passenger is about to raise a mutiny, he may arrest and confine him. The master may even be justified in a case of extreme danger in inflicting punishment without any form of inquiry. But "in all cases which will admit of the delay proper for inquiry, due inquiry should precede the act of punishment; and . . . the party charged should have the benefit of that rule of universal justice, of being heard in his own defence" (e). In fact, when the immediate emergency of providing for the safety and discipline of the ship is past, the master's authority becomes a quasi-judicial one. There are conceivable circumstances in which the leader

(e) Lord Stowell, *The Agincourt*
(1824) 1 Hagg. 271, 274; 33 R. R.

717. This judgment is the classical
authority on the subject.

of a party on land, such as an Alpine expedition; might be justified on the same principle in exercising compulsion to assure the common safety of the party. But such a case, though not impossible, is not likely to occur for decision.

7.—*Damage incident to authorized Acts.*

Thus far we have dealt with cases where some special relation of the parties justifies or excuses the intentional doing of things which otherwise would be actionable wrongs. We now come to another and in some respects a more interesting and difficult category. Damage suffered in consequence of an act done by another person, not for that intent, but for some other purpose of his own, and not in itself unlawful, may for various reasons be no ground of action. The general precept of law is commonly stated to be "*Sic utere tuo ut alienum non laedas.*" If this were literally and universally applicable, a man would act at his peril whenever and wherever he acted otherwise than as the servant of the law. Such a state of things would be intolerable. It would be impossible, for example, to build or repair a wall, unless in the middle of an uninhabited plain. But the precept is understood to be subject to large exceptions. Its real use is to warn us against the abuse of the more popular adage that "a man has a right to do as he likes with his own" (*f*), which errs much more dangerously on the other side.

Damage
inci-
dently
resulting
from act
not un-
lawful.

There are limits to what a man may do with his own; and if he does that which may be harmful to his neighbour, it is his business to keep within those limits. Neither the Latin nor the vernacular maxim will help us

(*f*) Cf. Gaius (D. 50, 17, de div. reg. 55): "*Nullus videtur dolo facere, qui suo iure utitur.*"

much, however, to know where the line is drawn. The problems raised by the apparent opposition of the two principles must be dealt with each on its own footing. We say apparent; for the law has not two objects, but one, that is, to secure men in the enjoyment of their rights and of their due freedom of action. In its most general form, therefore, the question is, where does the sphere of a man's proper action end, and aggression on the sphere of his neighbour's action begin?

Damage
from exe-
cution of
authorized
works.

The solution is least difficult for the lawyer when the question has been decided in principle by a sovereign legislature. Parliament has constantly thought fit to direct or authorize the doing of things which but for that direction and authority might be actionable wrongs. Now a man cannot be held a wrong-doer in a court of law for acting in conformity with the direction or allowance of the supreme legal power in the State. In other words, "no action will lie for doing that which the Legislature has authorized, if it be done without negligence, although it does occasion damage to any one." The meaning of the qualification will appear immediately. Subject thereto "the remedy of the party who suffers the loss is confined to recovering such compensation" (if any) "as the Legislature has thought fit to give him" (g). Instead of the ordinary question whether a wrong has been done, there can only be a question whether the special power which has been exercised is coupled, by the same authority that created it, with a special duty to make compensation for incidental damage. The authorities on this subject are voluminous and discursive, and exhibit notable differences

(g) Lord Blackburn, *Geddis v. Proprietors of Bann Reservoir* (1878) 3 App. Ca. at p. 455; *Caledonian R. Co. v. Walker's Trustees* (1882)

7 App. Ca. at p. 293; *Mersey Docks Trustees v. Gibbs* (1864-6) L. R. 1 H. L. at p. 112.

of opinion. Those differences, however, turn chiefly on the application of admitted principles to particular facts, and on the construction of particular enactments. Thus it has been disputed whether the compensation given by statute to persons who are "injuriously affected" by authorized railway works, and by the same statutes deprived of their common-law rights of action, was or was not co-extensive with the rights of action expressly or by implication taken away; and it has been decided, though contrary to the general principles on which the right of eminent domain is exercised in all civilized nations, and not without doubts and weighty dissent, that in some cases a party who has suffered material loss is left without either ordinary or special remedy (*h*).

Apart from the question of statutory compensation, it is settled that no action can be maintained for loss or inconvenience which is the necessary consequence of an authorized thing being done in an authorized manner. A person dwelling near a railway constructed under the authority of Parliament for the purpose of being worked by locomotive engines cannot complain of the noise and vibration caused by trains passing and repassing in the ordinary course of traffic, however unpleasant he may find it (*i*): nor of damage caused by the escape of sparks from

No action
for un-
avoidable
damage.

(*h*) *Hammersmith R. Co. v. Brand* (1869) L. R. 4 H. L. 171, 38 L. J. Q. B. 265; *A.-G. v. Metropolitan R. Co.* [1894] 1 Q. B. 384, 69 L. T. 811, C. A.; *East Fremantle Corporation v. Annis* [1902] A. C. 213, 71 L. J. P. C. 39.

(*i*) *Hammersmith R. Co. v. Brand*, last note, confirming and extending *Rez v. Pease* (1832) 4 B. & Ad. 30,

38 R. R. 207, where certain members and servants of the Stockton and Darlington Railway Company were indicted for a nuisance to persons using a high road near and parallel to the railway. Lord Bramwell must have forgotten this authority when he said in the Court of Appeal that *Rez v. Pease* was wrongly decided (5 Q. B. Div. at p. 601).

the engines, if the company has used due caution to prevent such escape so far as practicable (*k*). So, where a corporation is empowered to make a river navigable, it does not thereby become bound to keep the bed of the river clear beyond what is required for navigation, though an incidental result of the navigation works may be the growth of weeds and accumulation of silt to the prejudice of riparian owners (*l*).

Care and
caution
required
in exercise
of dis-
cretionary
powers.

But in order to secure this immunity the powers conferred by the Legislature must be exercised without negligence, or, as it is perhaps better expressed, with judgment and caution (*m*). For damage which could not have been avoided by any reasonably practicable care on the part of those who are authorized to exercise the power, there is no right of action. But they must not do needless harm; and if they do, it is a wrong against which the ordinary remedies are available. If an authorized railway comes near my house, and disturbs me by the noise and vibration of the trains, it may be a hardship to me, but it is no wrong. For the railway was authorized and made in order that

(*k*) *Vaughan v. Taff Vale R. Co.* (1860) Ex. Ch. 5 H. & N. 679, 29 L. J. Ex. 247; *C. P. R. Co. v. Roy* [1902] A. C. 220, 71 L. J. P. C. 51. See below in Ch. XII. So of noise made by pumps in the authorized sinking of a shaft near a man's land or house: *Harrison v. Southwark and Vauxhall Water Co.* [1891] 2 Ch. 409, 60 L. J. Ch. 630.

(*l*) *Cracknell v. Corporation of Thetford* (1869) L. R. 4 C. P. 629, 38 L. J. C. P. 353, decided partly on the ground that the corporation were not even entitled to enter on

land which did not belong to them to remove weeds, &c., for any purposes beyond those of the navigation. A rather similar case, but decided the other way in the last resort on the construction of the particular statute there in question, is *Geddis v. Proprietors of Bann Reservoir* (1878) 3 App. Ca. 430. *Cracknell's case* seems just on the line; cp. *Biscoe v. G. E. R. Co.*, note (*n*) next page.

(*m*) Per Lord Truro, *L. & N. W. R. Co. v. Bradley* (1851) 3 Mac. & G. at p. 341.

trains might be run upon it, and without noise and vibration trains cannot be run at all. But if the company makes a cutting, for example, so as to put my house in danger of falling, I shall have my action: for they need not bring down my house to make their cutting. They can provide support for the house, or otherwise conduct their works more carefully. "When the company can construct its works without injury to private rights, it is in general bound to do so" (*n*). Hence there is a material distinction between cases where the Legislature "directs that a thing shall at all events be done" (*o*), and those where it only gives a discretionary power with choice of times and places. Where a discretion is given, it must be exercised with regard to the common rights of others. A public body which is by statute empowered to set up hospitals within a certain area, but not empowered to set up a hospital on any specified site, or required to set up any hospital at all, is not protected from liability if a hospital established under this power is a nuisance to the neighbours (*p*). And even where a particular thing is required to be done, the burden of proof is on the person who has to do it to show that it cannot be done without creating a nuisance (*q*). A railway company is authorized to acquire land within specified limits, and on any part of that land to erect workshops. This does not justify the company, as against a particular householder, in building workshops so situated (though within the authorized limits) that the smoke from them is a

<p>(<i>n</i>) <i>Discoe v. G. E. R. Co.</i> (1873) L. R. 16 Eq. 636. (<i>o</i>) 6 App. Ca. 203. (<i>p</i>) <i>Metropolitan Asylum District</i> <i>v. Hill</i> (1881) 6 App. Ca. 193; <i>ex. Ripier v. London Tramways Co.</i></p>	<p>[1893] 2 Ch. 588, 63 L. J. Ch. 36; <i>C. P. R. Co. v. Parke</i> [1899] A. C. 535, 68 L. J. P. C. 89. (<i>q</i>) <i>Attorney-General v. Gas Light</i> <i>and Coke Co.</i> (1877) 7 Ch. D. 217, 221, 47 L. J. Ch. 534.</p>
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nuisance to him in the occupation of his house (*r*). But a statutory power to carry cattle by railway, and provide station yards and other buildings for the reception of cattle and other things to be carried (without specification of particular places or times), is incidental to the general purposes for which the railway was authorized, and the use of a piece of land as a cattle yard under this power, though such as would be a nuisance at common law, does not give any right of action to adjoining occupiers (*s*). Such a case falls within the principle not of *Metropolitan Asylum District v. Hill*, but of *Rez v. Pease*.

A gas company was authorized by statute to have its pipes laid under certain streets, and was required to supply gas to the inhabitants. The vestry, being charged by statute with the repair of the streets, but not required or authorized to use any special means, used steam rollers of such weight that the company's pipes were often broken or injured by the resulting pressure through the soil. It was held that, even if the use of such rollers was in itself the best way of repairing the streets in the interests of the ratepayers and the public, the act of the vestry was wrongful as against the gas company, and was properly restrained by injunction (*t*).

(*r*) *Rajmohun Bose v. East India R. Co.* (High Court, Calcutta), 10 Ben. L. R. 341. *Qu.* whether this be consistent with *London and Brighton R. Co. v. Truman*, cited in the next note. In *Jordenon v. Sutton, &c. Gas Co.* [1899] 2 Ch. 217, 68 L. J. Ch. 457, C. A., liability for any nuisance had been expressly preserved by the governing statute. See, however, *Baltimore and Potomac R. R. v. Fifth*

Baptist Church (1883) 108 U. S. 317.

(*s*) *London and Brighton R. Co. v. Truman* (1885) 11 App. Ca. 45, 55 L. J. Ch. 354, reversing the decision of the Court of Appeal, 29 Ch. Div. 89.

(*t*) *Gas Light and Coke Co. v. Vestry of St. Mary Abbott's* (1885) 15 Q. B. Div. 1, 54 L. J. Q. B. 414. The Court also relied, but only by way of confirmation, on certain special Acts dealing with

“An Act of Parliament may authorize a nuisance, and if it does so, then the nuisance which it authorizes may be lawfully committed. But the authority given by the Act may be an authority which falls short of authorizing a nuisance. It may be an authority to do certain works provided that they can be done without causing a nuisance, and whether the authority falls within that category is again a question of construction. Again the authority given by Parliament may be to carry out the works without a nuisance, if they can be so carried out, but in the last resort to authorize a nuisance if it is necessary for the construction of the works” (u).

An authority accompanied by compulsory powers, or to be exercised concurrently with authorities *ejusdem generis* which are so accompanied, will, it seems, be generally treated as absolute; but no single test can be assigned as decisive (x).

8.—*Inevitable Accident.*

In the case we have just been considering the act by which the damage is caused has been specially authorized. Let us now turn to the class of cases which differ from these in that the act is not specially authorized, but is simply an act which, in itself, a man may lawfully do then and there; or (it is perhaps better to say) which he may do without breaking any positive law. We shall assume from the first that there is no want of reasonable care on the actor's part. For it is undoubted that if, by failure in due care I cause harm to another, however

Inevitable
accident
resulting
from law-
ful act.

the relations between the vestry p. 108.

and the company. See 15 Q. B. Div. at p. 6.

(u) Bowen L. J., 29 Ch. Div. at

(x) See especially Lord Blackburn's opinion in *London and Brighton R. Co. v. Truman*.

innocent my intention, I am liable. This has already been noted in a general way (*y*). No less is it certain, on the other hand, that I am not answerable for mere omission to do anything which it was not my specific duty to do.

It is true that the very fact of an accident happening is commonly some evidence, and may be cogent evidence, of want of due care. But that is a question of fact, and there remain many cases in which accidents do happen notwithstanding that all reasonable and practicable care is used. Even the "consummate care" of an expert using his best precaution in a matter of special risk or importance is not always successful. Slight negligence may be divided by a very fine line from unsuccessful diligence. But the distinction is real, and we have here to do only with the class of cases where the facts are so given or determined as to exclude any negligence whatever.

Condi-
tions of
the in-
quiry.

The question, then, is reduced to this, whether an action lies against me for harm resulting by inevitable accident from an act lawful in itself, and done by me in a reasonable and careful manner. Inevitable accident is not a verbally accurate term, but can hardly mislead; it does not mean absolutely inevitable (for, by the supposition, I was not bound to act at all), but it means not avoidable by any such precaution as a reasonable man, doing such an act then and there, could be expected to take. In the words of Chief Justice Shaw, of Massachusetts, it is an accident such as the defendant could not have avoided by use of the kind and degree of care necessary to the exigency, and in the circumstances, in which he was placed.

On prin-
ciple such
accident

It may seem to modern readers that only one solution of the problem thus stated is possible, or rather that there is

(*y*) P. 36, above.

no problem at all (z). No reason is apparent for not accepting inevitable accident as an excuse. It is true that we may suppose the point not to have been considered at all in an archaic stage of law, when legal redress was but a mitigation of the first impulse of private revenge. But private revenge has disappeared from our modern law; moreover we do not nowadays expect a reasonable man to be angry without inquiry. He will not assume, in a case admitting of doubt, that his neighbour harmed him by design or negligence. And one cannot see why a man is to be made an insurer of his neighbour against harm which (by our hypothesis) is no fault of his own. For the doing of a thing lawful in itself with due care and caution cannot be deemed any fault. If the stick which I hold in my hand, and am using in a reasonable manner and with reasonable care, hurts my neighbour by pure accident, it is not apparent why I should be liable more than if the stick had been in another man's hand (a). If we go far back enough, indeed, we shall find a time and an order of ideas in which the thing itself that does damage is primarily liable, so to speak, and through the thing its owner is made answerable. That order of ideas was preserved in the noxal actions of Roman law, and in our own criminal law by the forfeiture of the offending object

excludes
liability.

(z) This, at any rate, is the view of modern juries; see *Nichols v. Marsland* (1875) L. R. 10 Ex. at p. 256, 43 L. J. Ex. 174; *Holmes v. Mather*, L. R. 10 Ex. at p. 262.

(a) Trespass for assault by striking the plaintiff with a stick thrown by the defendant. Plea, not guilty. The jury were directed that, in the absence of evidence for what purpose the defendant threw the stick,

they might conclude it was for a proper purpose, and the striking the plaintiff was a mere accident for which the defendant was not answerable: *Alderson v. Waistell* (1844) 1 C. & K. 358 (before Rolfe B.). This, if it could be accepted, would prove more than enough. But it is evidently a rough and ready summing-up given without reference to the books.

which had moved, as it was said, to a man's death, under the name of deodand. But this is matter of history, not of modern legal policy. So much we may concede, that when a man's act is the apparent cause of mischief, the burden of proof is on him to show that the consequence was not one which by due diligence he could have prevented (*b*). But so does (and must) the burden of proving matter of justification or excuse fall in every case on the person taking advantage of it. If he were not, on the first impression of the facts, a wrong-doer, the justification or excuse would not be needed.

Apparent
conflict of
authori-
ties.

We believe that our modern law supports the view now indicated as the rational one, that inevitable accident is not a ground of liability. But there is a good deal of appearance of authority in the older books for the contrary proposition that a man must answer for all direct consequences of his voluntary acts at any rate, or as Justice O. W. Holmes (*c*) has put it "acts at his peril." Such seems to have been the early Germanic law (*d*), and such was the current opinion of English lawyers till about the end of the eighteenth century. On the other hand, it will be seen on careful examination that no actual decision goes the length of the dicta which embody this opinion. In almost every case the real question turns out to be of the form of action or pleading. Moreover, there is no such doctrine in Roman or modern Continental juris-

(*b*) Shaw C. J. would not concede even this in the leading Massachusetts case of *Brown v. Kendall*, 6 Cush. at p. 297.

(*c*) See on the whole of this matter Mr. Justice Holmes's chapter on "Trespass and Negligence,"

and Mr. Wigmore's articles in Harv. Law Rev. vii. 315, 383, 441, where materials are fully collected.

(*d*) Heusler, *Inst. des deutschen Privatrechts*, ii. 263; Ll. Hen. Primi, c. 88 § 6, 90 § 11; see p. 142, below.

prudence (e). And, what is more important for our purpose, the point has been decided in the sense here contended for by Courts of the highest authority in the United States. To these decisions we shall first call attention.

In the *Nitro-glycerine Case* (f) the defendants, a firm of carriers, received a wooden case at New York to be carried to California. "There was nothing in its appearance calculated to awaken any suspicion as to its contents," and in fact nothing was said or asked on that score. On arriving at San Francisco it was found that the contents (which "had the appearance of sweet oil") were leaking. The case was then, according to the regular course of business, taken to the defendants' offices (which they rented from the plaintiff) for examination. A servant of the defendants proceeded to open the case with a mallet and chisel. The contents, being in fact nitro-glycerine, exploded. All the persons present were killed, and much property destroyed and the building damaged. The action was brought by the landlord for this last-mentioned damage, including that suffered by parts of the building let to other tenants as well as by the offices of the defendants. Nitro-glycerine had not then (namely, in

American
decisions:
*The Nitro-
glycerine
Case.*

(e) "Inpunitus est qui sine culpa et dolo malo casu quodam damnum committit." Gai. 3. 211. Paulus indeed says (D. 9. 2, ad legem Aquiliam, 45, § 4), "Si defendendi mei causa lapidem in adversarium misero, sed non eum sed praetereuntem percussero, tenebor lego Aquilia; illum enim solum qui vim infert ferire conceditur." But various explanations of this are possible. Perhaps it shows what kind of cases are referred to by the

otherwise unexplained dictum of Ulpian in the preceding fragment, "in lege Aquilia et levissima culpa venit." Paulus himself says there is no *iniuria* if the master of a slave, meaning to strike the slave, accidentally strikes a free man: D. 47, 10, de iniuriis, 4. According to the current English theory of the 16th—18th centuries an action on the case would not lie on such facts, but trespass *vi et armis* would.

(f) 15 Wall. 524 (1872).

1866) become a generally known article of commerce, nor were its properties well known. It was found as a fact that the defendants had not, nor had any of the persons concerned in handling the case, knowledge or means of knowledge of its dangerous character, and that the case had been dealt with "in the same way that other cases of similar appearance were usually received and handled, and in the mode that men of prudence engaged in the same business would have handled cases having a similar appearance in the ordinary course of business when ignorant of their contents." The defendants admitted their liability as for waste as to the premises occupied by them (which in fact they repaired as soon as possible after the accident), but disputed it as to the rest of the building.

Doctrine
of Su-
preme
Court; no
liability
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dental
result of
lawful act
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negli-
gence.

The Circuit Court held the defendants were not further liable than they had admitted, and the Supreme Court of the United States affirmed the judgment. It was held that in the first place the defendants were not bound to know, in the absence of reasonable grounds of suspicion, the contents of packages offered them for carriage: and next, that without such knowledge in fact and without negligence they were not liable for damage caused by the accident (g). "No one is responsible for injuries resulting from unavoidable accident, whilst engaged in a lawful business. . . . The measure of care against accident which one must take to avoid responsibility is that which a person of ordinary prudence and caution would use if his own interests were to be affected and the whole risk were his own."

(g) The plaintiff's proper remedy would have been against the consignee who despatched the explosive

without informing the carriers of its nature. See *Lyell v. Ganga Dai* (1875) Indian Law Rep. 1 All. 60.

The Court proceeded to cite with approval the case of *Brown v. Kendall* in the Supreme Court of Massachusetts (*h*). There the plaintiff's and the defendant's dogs were fighting: the defendant was beating them in order to separate them, and the plaintiff looking on. "The defendant retreated backwards from before the dogs, striking them as he retreated; and as he approached the plaintiff, with his back towards him, in raising his stick over his shoulder in order to strike the dogs, he accidentally hit the plaintiff in the eye, inflicting upon him a severe injury." The action was trespass for assault and battery. It was held that the act of the defendant in itself "was a lawful and proper act which he might do by proper and safe means;" and that if "in doing this act, using due care and all proper precautions necessary to the exigencies of the case to avoid hurt to others, in raising his stick for that purpose, he accidentally hit the plaintiff in the eye and wounded him, this was the result of pure accident, or was involuntary and unavoidable (*i*), and therefore the action would not lie." All that could be required of the defendant was "the exercise of due care adapted to the exigency of the case." The rule in its general form was thus expressed: "If, in the prosecution of a lawful act, a casualty purely accidental arises, no action can be supported for an injury arising therefrom."

There have been like decisions in the Supreme Courts of New York and other States (*k*), and American authority seems now to be uniform.

(*h*) 6 Cush. 292 (1850).

(*i*) The consequence was involuntary or rather unintended, though the act itself was voluntary; and it was also unavoidable, *i.e.*, not pre-

ventable by reasonable diligence.

(*k*) *Harvey v. Dunlap*, L'lor 193, cited 15 Wall. 539; *Morris v. Platt*, 32 Conn. 75; *Fiero*, 192; *Burdick*, 51, 58.

Brown v. Kendall
(Massachusetts).

American
authorities
generally.

English
authori-
ties: cases
of trespass
and shoot-
ing.

We may now see what the English authorities amount to. They have certainly been supposed to show that inevitable accident is no excuse when the immediate result of an act is complained of. Erskine said more than a century ago in his argument in the celebrated case of *The Dean of St. Asaph* (*l*) (and he said it by way of a familiar illustration of the difference between criminal and civil liability) that "if a man rising in his sleep walks into a china shop and breaks everything about him, his being asleep is a complete answer to an *indictment* for trespass (*m*), but he must answer in an *action* for everything he has broken." And Bacon had said earlier to the same purpose, that "if a man be killed by misadventure, as by an arrow at butts, this hath a pardon of course: but if a man be hurt or maimed only, an action of trespass lieth, though it be done against the party's mind and will" (*n*). Stronger examples could not well be propounded. For walking in one's sleep is not a voluntary act at all, though possibly an act that might have been prevented: and the practice of archery was, when Bacon wrote, a positive legal duty under statutes as recent as Henry VIII.'s time, though on the other hand shooting is an extra-hazardous act (*o*). We find the same statement about accidents in shooting at a mark in the so-called laws of Henry I. (*p*),

(*l*) 21 St. Tr. 1022 (A.D. 1783).

(*m*) Would an indictment ever lie for simple trespass? I know not of any authority that it would, though the action of trespass originally had, and retained in form down to modern times, a public and penal character.

(*n*) *Maxims of the Law*, Reg. 7, following the dictum of Rede J. in 21 Hen. VII. 28. We cite Bacon, not as a writer of authority, but as

showing, like Erskine, the average legal mind of his time.

(*o*) O. W. Holmes 103. As to the similar case of a lunatic wholly unconscious of what he is doing, see p. 55, above.

(*p*) C. 88 § 6. "Si quis in ludo sagittandi vel alicuius exercitii iaculo vel huiusmodi casu aliquem occidat, reddat eum; legis enim est, qui inscinder peccat, scienter emendet." C. 90 § 11s adds

and in the arguments of counsel in a case in the Year-Book of Edward IV., where the general question was more or less discussed (*q*). Brian (then at the bar) gave in illustration a view of the law exactly contrary to that which was taken in *Brown v. Kendall*. But the decision was only that if A. cuts his hedge so that the cuttings *ipso invito* fall on B.'s land, this does not justify A. in entering on B.'s land to carry them off. And by Choke C. J., it is said, not that (as Brian's view would require) A. must keep his thorns from falling on B.'s land at all events, but that "he ought to show that he could not do it in any other way, or that he did all that was in his power to keep them out."

Another case usually cited is *Weaver v. Ward* (*r*). The plaintiff and the defendant were both members of a train-band exercising with powder, and the plaintiff was hurt by the accidental discharge of the defendant's piece. It is a very odd case to quote for the doctrine of absolute liability, for what was there holden was that in trespass no man shall be excused, "except it may be judged utterly without his fault;" and the defendant's plea was held bad because it only denied intention, and did not properly bring before the Court the question whether the accident was inevitable. A later case (*s*), which professes

*Weaver v.
Ward.*

an English form of the maxim: "qui brecht ungeþaldes, betan geþaldes." We quote the text as corrected by Liebermann, *Ges. der Angels.*, i. 606.

(*q*) 6 Edw. IV. 7 pl. 18; O. W. Holmes 85; cf. 21 Hen. VII. 27, pl. 5, a case of trespass to goods which does not really raise the question.

(*r*) Hob. 134, A.D. 1616.

(*s*) *Dickeson v. Watson*, Sir T. Jones 205, A.D. 1682. *Lambert v. Bessey*, T. Raym. 421, a case of false imprisonment in the same period, cites the foregoing authorities, and Raymond's opinion certainly assumes the view that inevitable accident is no excuse even when the act is one of lawful self-defence. But then Raymond's opinion is a dissenting one; *s. c. nom. Bessey*

to follow *Weaver v. Ward*, really departs from it in holding that "unavoidable necessity" must be shown to make a valid excuse. This in turn was apparently followed in the next century, but the report is too meagre to be of any value (*t*).

All these, again, are shooting cases, and if they occurred at this day the duty of using extraordinary care with dangerous things would put them on a special footing. In the celebrated squib case they are cited and more or less relied upon (*u*). It is not clear to what extent the judges intended to press them. According to Wilson's report, inevitable accident was allowed by all the judges to be an excuse. But Blackstone's judgment, according to his own report, says that nothing but "inevitable necessity" will serve, and adopts the argument of Brian in the case of the out thorns, mistaking it for a judicial opinion; and the other judgments are stated as taking the same line, though less explicitly. For the decision itself the question is hardly material, though Blackstone may be supposed to represent the view which he thought the more favourable to his own dissenting judgment. His theory was that liability in trespass (as distinguished from an action on the case) is unqualified as regards the immediate consequences of a man's act, but also is limited to such consequences.

v. Olliott, T. Raym. 467. Being given in the former place alone and without explanation, it has apparently been sometimes taken for the judgment of the Court. At most, therefore, his illustrations are evidence of the notions current at the time.

(*t*) *Underwood v. Hewson*, 1 Strange 596, A.D. 1723 (defendant

was uncocking a gun, plaintiff looking on). It looks very like contributory negligence, or at any rate voluntary exposure to the risk, on the plaintiff's part. But the law of negligence was then quite undeveloped.

(*u*) *Scott v. Shepherd* (1773) 2 W. Bl. 892, 3 Wils. 403.

Then comes *Leame v. Bray* (x), a comparatively modern case, in which the defendant's chaise had run into the plaintiff's curricule on a dark night. The defendant was driving on the wrong side of the road, which of itself is want of due care, as every judge would now tell a jury as a matter of course. The decision was that the proper form of action was trespass and not case. Grose J. seems to have thought inevitable accident was no excuse, but this was extra-judicial. Two generations later, in *Rylands v. Fletcher*, Lord Cranworth inclined, or more than inclined, to the same opinion (y). Such is the authority for the doctrine of strict liability. Very possibly more dicta to the same purpose might be collected, but I do not think anything of importance has been left out (z). Although far from decisive, the weight of opinion conveyed by these various utterances is certainly respectable.

Leame v. Bray.

On the other hand we have a series of cases which appear even more strongly to imply, if not to assert, the contrary doctrine. A. and B. both set out in their vessels to look for an abandoned raft laden with goods. A. first gets hold of the raft, then B., and A.'s vessel is damaged by the wind and sea driving B.'s against it. On such facts the Court of King's Bench held in 1770 that A. could not maintain trespass, "being of opinion that the original act of the defendants was not unlaw-

Cases where exception allowed.

(x) 3 East 593 (A.D. 1803), cp. Preface to 7 R. R. at p. vii.

(y) (1868) L. R. 3 H. L. at p. 341.

(z) Sometimes the case of *James v. Campbell* (1832) 5 C. & P. 372, is cited in this connexion. But not only is it a *Nisi Prius* case with nothing particular to recommend it, but it is irrelevant. The facts

there alleged were that A. in a quarrel with B. struck C. Nothing shows that A. would have been justified or excused in striking B. And if the blow he intended was not lawful, it was clearly no excuse that he struck the wrong man (p. 33 above, and see *R. v. Latimer* (1886) 17 Q. B. D. 359, 55 L. J. M. C. 135).

ful" (a). Quite early in the century it has been held that if a man's horse runs away with him, and runs over another man, he is not even *prima facie* a trespasser, so that under the old rules of pleading it was wrong to plead specially in justification (b). Here, however, it may be said there was no voluntary act at all on the defendant's part. In *Wakeman v. Robinson*, a modern running-down case (c), the Court conceded that "if the accident happened entirely without default on the part of the defendant, or blame imputable to him, the action does not lie"; thinking, however, that on the facts there was proof of negligence, they refused a new trial, which was asked for on the ground of misdirection in not putting it to the jury whether the accident was the result of negligence or not. In 1842 this declaration of the general rule was accepted by the Court of Queen's Bench, though the decision again was on the form of pleading (d).

*Holmes v.
Mather.*

Lastly, we have two decisions well within our own time which are all but conclusive. In *Holmes v. Mather* (e) the defendant was out with a pair of horses driven by his groom. The horses ran away, and the groom, being unable to stop them, guided them as best he could; at last he failed to get them clear round the corner, and they knocked down the plaintiff. If the driver had not attempted to turn the corner, they would have run straight into a shop-front, and (it was suggested) would not have touched the plaintiff at all. The jury found there was no

(a) *Davis v. Saunders*, 2 Chitty 639.

(b) *Gibbons v. Pepper*, 1 Lord Raym. 38.

(c) 1 Bing. 213, 25 R. R. 618 (1823). The argument for the defendant seems to have been very

well reasoned.

(d) *Hall v. Fearnley*, 3 Q. B. 919, 12 L. J. Q. B. 22. The line between this and *Gibbons v. Pepper* is rather fine.

(e) L. R. 10 Ex. 261, 44 L. J. Ex. 176 (1875).

negligence. Here the driver was certainly acting, for he was trying to turn the horses. And it was argued, on the authority of the old cases and dicta, that a trespass had been committed. The Court refused to take this view, but said nothing about inevitable accident in general. "For the convenience of mankind in carrying on the affairs of life, people as they go along roads must expect, or put up with, such mischief as reasonable care on the part of others cannot avoid" (*f*). Thus it seems to be made a question not only of the defendant being free from blame, but of the accident being such as is incident to the ordinary use of public roads. The same idea is expressed in the judgment of the Exchequer Chamber in *Rylands v. Fletcher*, where it is even said that all the cases in which inevitable accident has been held an excuse can be explained on the principle "that the circumstances were such as to show that the plaintiff had taken that risk upon himself" (*g*).

More lately, in *Stanley v. Powell* (*h*), Denman J. came, on the English authorities alone, to the conclusion above maintained, namely that, where negligence is negatived, an action does not lie for injury resulting by accident from another's lawful act. *Stanley v. Powell.*

These decisions seem good warrant for saying that the principle of *The Nitro-glycerine Case* and *Brown v. Kendall* is now part of the common law in England as well as in Conclusion.

(*f*) Bramwell B. at p. 267.

(*g*) L. R. 1 Ex. at pp. 286, 287. But see per Lord Halsbury in *Smith v. Baker* [1891] A. C. 325, 337, 60 L. J. Q. B. 683.

(*h*) [1891] 1 Q. B. 86, 60 L. J. Q. B. 52. This was a shooting

case (a pellet glanced from a bough and wounded the plaintiff's eye). A point might have been made for the plaintiff, but apparently was not, on the "extra-hazardous" character of firearms.

America. Negligent acts are of course not free from liability; and in deciding whether a given act is negligent the act must be considered with regard to its necessity, propriety, or conformity to common usage, in all the circumstances of the case. All these elements count towards finding as a fact whether a man acts with due care or not. It may be negligent to do risky things at all without good cause, as well as to do them carelessly, or to do some common thing so carelessly as to make needless risk. But this is no ground for laying down, as a rule of law, that there is a graduated scale of immunity or privilege according to the nature of the occasion. Such a rule is not to be found in any decision, and would be far too elaborate for practice (*i*). What is here said seems in accordance with a recent opinion of the Supreme Court of the United States: "Occupations, however important, which cannot be conducted without necessary danger to life, body or limb, should not be prosecuted at all without all reasonable precautions against such dangers afforded by science" (*k*). Acts done without such precaution, and causing damage, are actionable not as unexcused trespasses, but on the ground of culpable negligence. All this inquiry may be thought to belong not so much to the head of exceptions from liability as to the fixing of the principles of liability in the first instance. But such an inquiry must in practice always present itself under the form of determining whether the particular circumstances exclude liability for an act or consequence which is at first sight wrongful. The same remark applies, to some extent, to the class of cases which we take next in order.

(*i*) Mr. Beven has made the attempt, *Negligence in Law*, i. 663—685. (*k*) *Mather v. Rillston* (1894) 156 U. S. 391, 399.

9.—*Exercise of common Rights.*

We have just left a topic not so much obscure in itself as obscured by the indirect and vacillating treatment of it in our authorities. That which we now take up is well settled in principle, and the difficulties have been only in fixing the limits of application. It is impossible to carry on the common affairs of life without doing various things which are more or less likely to cause loss or inconvenience to others, or even which obviously tend that way; and this in such a manner that their tendency cannot be remedied by any means short of not acting at all. Competition in business is the most obvious example. If John and Peter are booksellers in the same street, each of them must to some extent diminish the custom and profits of the other. So if they are shipowners employing ships in the same trade, or brokers in the same market. So if, instead of John and Peter, we take the three or four railway companies whose lines offer a choice of routes from London to the north. But it is needless to pursue examples. The relation of profits to competition is matter of common knowledge. To say that a man shall not seek profit in business at the expense of others is to say that he shall not do business at all, or that the whole constitution of society shall be altered. Short of a fundamental reconstruction of the commonwealth, the law must assume that "free competition is worth more to society than it costs" (1). "According to our law, competition, with all its drawbacks, not only between individuals, but between associations, and between them and individuals, is permissible, provided nobody's

Immunity
in exercise
of com-
mon
rights.

(1) O. W. Holmes J., *Vegeahn v. Gunter*, 167 Mass. 92, 106.

rights are infringed" (*m*). Like reasons apply to a man's use of his own land in the common way of husbandry, or otherwise for ordinary and lawful purposes. In short, life could not go on if we did not, as the price of our own free action, abide some measure of inconvenience from the equal freedom of our neighbours. In these matters *veniam petimusque damusque vicissim*. Hence the rule of law that the exercise of ordinary rights in an ordinary manner is no wrong even if it causes damage (*n*). It is chiefly in this class of cases that we meet with the phrase or formula *damnum sine iniuria*: a form of words which, like many other Latin phrases and maxims, is too often thought to serve for an explanation, when in truth it is only an abridgment or *memoria technica* of the things to be explained. It is also of doubtful elegance as a technical phrase, though in general Latin literature *iniuria* no doubt had a sufficiently wide meaning (*o*). In English usage, however, it is of long standing (*p*).

(*m*) Lord Lindley in *Quinn v. Leatham* [1901] A. C. 495, 539, 70 L. J. P. C. 76.

(*n*) *A.-G. v. Tomline* (1880) 14 Ch. Div. 58, 49 L. J. Ch. 377, is a curious case, but does not make any real exception to this. It shows that (1) the Crown as owner of foreshore has duties for the protection of the land, though not enforceable duties; (2) those duties, where the Crown rights have become vested in a subject, are laid upon and may be enforced against that subject.

(*o*) Ulpian wrote (D. 9. 1, si quadrupes, 1, § 3): "*Pauperies est damnum sine iniuria facientis datum, nec enim potest animal iniuria fecisse, quod sensu caret.*"

This is in a very special context, and is far from warranting the use of "*damnum sine iniuria*" as a common formula. Being, however, adopted in the *Institutes*, 4, 9, pr. (with the unidiomatic variant "*iniuriam fecisse*"), it probably became, through Azo, the origin of the phrase now current. In Gaius 3. 211 (on the *lex Aquilia*) we read "*Iniuria autem occidere intelligitur cuius dolo aut culpa id acciderit, nec ulla alia lege damnum quod sine iniuria datur reprehenditur.*" This shows that "*damnum sine iniuria dare*" was a correct if not a common phrase; though it could never have for Gaius or

(*p*) See note (*p*) on next page.

A classical illustration of the rule is given by a case in the Year-Book of Henry IV., which has often been cited in modern books, and which is still perfectly good authority (g). The action was trespass by two masters of the Grammar School of Gloucester against one who had set up a school in the same town, whereby the plaintiffs, having been wont to take forty pence a quarter for a child's schooling, now got only twelve pence. It was held that such an action could not be maintained. "*Damnum*," said Hankford J., "may be *absque iniuria*, as if I have a mill and my neighbour build another mill, whereby the profit of my mill is diminished, I shall have no action against him, though it is damage to me . . . but if a miller disturbs the water from flowing to my mill, or doth any nuisance of the like sort, I shall have such action as the law gives." If the plaintiffs here had shown a franchise in themselves, such as that claimed by the Universities, it might have been otherwise.

The case of Gloucester Grammar School.

A case very like that of the mills suggested by Hankford actually came before the Court of Common

Case of mills.

Ulpien the wide meaning of "harm [of any kind] which gives no cause of action." "*Damnum sine iniuria*" standing alone as a kind of compound noun, according to the modern use, is hardly good Latin.

(p) Bracton says, fo. 221 a: "Si quis in fundo proprio construat aliquod molendinum, et sectam suam et aliorum vicinorum subtrahat vicino, facit vicino *damnum* et non *iniuriam*." "*Damnum sine iniuria*" occurs in 7 Ed. III. 65, pl. 67, "*damnum absque iniuria*" in 11 Hen. IV. 47, pl. 21 (see below).

(q) Hil. 11 Hen. IV. 47, pl. 21

(A.D. 1410-11). In the course of argument the opinion is thrown out that the education of children is a spiritual matter, and therefore the right of appointing a school-master cannot be tried by a temporal court. The plaintiff tried to set up a *quasi* franchise as holding an ancient office in the gift of the Prior of Lantone, near Gloucester. This priory, called "Lanthonia secunda," was originally a cell of Lanthony in Monmouthshire, but afterwards became the more important, and was formally made the principal house by a grant of Edward IV.: Dugd. Monast. vi. 127.

Pleas a generation later (*r*), and Newton C. J. stated the law in much the same terms. Even if the owner of the ancient mill is entitled to sue those who of right ought to grind at his mill, and grind at the new one, he has not any remedy against the owner of the new mill. "He who hath a freehold in the vill may build a mill on his own ground, and this is wrong to no man." And the rule has ever since been treated as beyond question. Competition is in itself no ground of action, whatever damage it may cause. A trader can complain of his rival only if a definite exclusive right, such as a patent right, or the right to a trade mark, is infringed, or if there is a wilful attempt to damage his business by injurious falsehood ("slander of title") or acts otherwise unlawful in themselves. Underselling is not a wrong, though the seller may purposely sell some article at unremunerative prices to attract custom for other articles (*s*); nor is it a wrong even to offer advantages to customers who will deal with oneself to the exclusion of a rival (*t*).

"To say that a man is to trade freely, but that he is to stop short at any act which is calculated to harm other tradesmen, and which is designed to attract their business to his own shop, would be a strange and impossible counsel of perfection" (*u*). "To draw a line between fair and unfair competition, between what is reasonable and unreasonable, passes the power of the Courts. Competition exists where two or more persons seek to possess or to enjoy the same thing; it follows that the success of one must be the failure of another, and no principle of law enables us to interfere with or to moderate that

(*r*) 22 Hen. VI. 14, pl. 23 (A.D. 1443). The school case is cited. *McGregor* (1889-91) 23 Q. B. Div. 598, affirmed in H. L. [1892]

(*s*) *Ajello v. Worsley* [1898] 1 A. C. 25.

Ch. 274, 67 L. J. Ch. 172.

(*u*) *Bowen L. J.*, 23 Q. B. Div.

(*t*) *Mogul Steamship Co. v.* at p. 615.

success or that failure so long as it is due to mere competition" (x). There is "no restriction imposed by law on competition by one trader with another with the sole object of benefiting himself" (y). But this must be taken subject to the principle that competition must be fair in the sense of being open. A man may not benefit himself at the expense of another and a rival trader by passing off his goods or business as being that other's (z).

Another group of authorities of the same class is that which establishes "that the disturbance or removal of the soil in a man's own land, though it is the means (by process of natural percolation) of drying up his neighbour's spring or well, does not constitute the invasion of a legal right, and will not sustain an action. And, further, that it makes no difference whether the damage arise by the water percolating away, so that it ceases to flow along channels through which it previously found its way to the spring or well; or whether, having found its way to the spring or well, it ceases to be retained there" (a). The leading cases are *Acton v. Blundell* (b) and *Chasemore v. Richards* (c). In the former it was expressly laid down as the governing principle "that the person who owns the surface may dig therein, and apply all that is there found to his own purposes, at his free will and pleasure, and that if in the exercise of such right he intercepts or drains off the water collected from underground springs in his neighbour's well, this inconvenience to his neighbour falls

Digging wells, &c. in a man's own land.

(x) Fry L. J., *ibid.* at pp. 625, 626. Q. B. 381.

(y) Lord Hannen, *s. c.* in H. L. [1892] A. C. at p. 59.

(z) We shall return to this later under the head of Deceit. A recent leading authority is *Reddaway v. Banham* [1896] A. C. 199, 65 L. J.

(a) Per Cur. *Ballacorkish Mining Co. v. Harrison* (1873) L. R. 5 P. C. at p. 61, 43 L. J. P. C. 19.

(b) 12 M. & W. 324, 13 L. J. Ex. 289, 67 R. R. 361 (1843).

(c) 7 H. L. C. 349, 29 L. J. Ex. 81 (1859).

*Chase-
more v.
Richards.*

within the description of *damnum absque iniuria* which cannot become the ground of an action." In this case the defendant had sunk a deep pit on his own land for mining purposes, and kept it dry by pumping in the usual way, with the result of drying up a well which belonged to the plaintiff and was used by him to supply his cotton mill. *Chasemore v. Richards* carried the rule a step further in two directions. It settled that it makes no difference if the well or watercourse whose supply is cut off or diminished is ancient, and also (notwithstanding considerable doubt expressed by Lord Wensleydale) that it matters not whether the operations carried on by the owner of the surface are or are not for any purpose connected with the use of the land itself. The defendants in the cause were virtually the Local Board of Health of Croydon, who had sunk a deep well on their own land to obtain a water supply for the town. The making of this well, and the pumping of great quantities of water from it for the use of the town, intercepted water that had formerly found its way into the river Wandle by underground channels, and the supply of water to the plaintiff's ancient mill, situated on that river, was diminished. Here the defendants, though using their land in an ordinary way, were not using it for an ordinary purpose. But the House of Lords refused to make any distinction on that score, and held the doctrine of *Acton v. Blundell* applicable (d). The right claimed by the plaintiff was

(d) Cp., as to the distinction between the "natural user" of land and the maintenance of artificial works, *Hurdman v. N. E. R. Co.* (1878) 3 C. P. Div. at p. 174, 47 L. J. C. P. 368; and further as to the limits of "natural user," *Ballard v. Tomlinson* (1885) 29 Ch. Div. 115, 54 L. J. Ch. 454. Water

flowing in a defined underground channel which is not known, and can be known only by excavation, is not different for this purpose from water percolating without any channel: *Bradford Corporation v. Ferrand* [1902] 2 Ch. 655, 71 L. J. Ch. 859.

declared to be too large and indefinite to have any foundation in law. No reasonable limits could be set to its exercise, and it could not be reconciled with the natural and ordinary rights of landowners. More lately the House of Lords has decided that it does not matter with what motive or intention a landlord exercises the right in question. An aggrieved neighbour will not better his case by averring that the right was exercised "maliciously" (c). The law is believed to be understood to the same effect in the United States.

There are many other ways in which a man may use his own property to the prejudice of his neighbour, and yet no action lies. I have no remedy against a neighbour who opens a new window so as to overlook my garden; on the other hand, he has none against me if, at any time before he has gained a prescriptive right to the light, I build a wall or put up a screen so as to shut out his view from that window. But the principle in question is not confined to the use in property. It extends to every exercise of lawful discretion in a man's own affairs. A tradesman may depend in great measure on one large customer. This person, for some cause of dissatisfaction, good or bad, or without any assignable cause at all, suddenly withdraws his custom. His conduct may be unreasonable and ill-conditioned, and the manifest cause of great loss to the tradesman. Yet no legal wrong is done. The law is the same if several customers do the like simultaneously, or even (it is submitted as the better opinion) by agreement among themselves. And such matters could not be otherwise ordered. It is more tolerable that some tradesmen should suffer from the caprice of customers than that the law should dictate to customers

Other
applica-
tions of
same
principle.

(c) *Mayor of Bradford v. Pickles* [1895] A. C. 587, 64 L. J. Ch. 759.

what reasons are or are not sufficient for ceasing to deal with a tradesman. So an employer entitled to dismiss a workman at a week's or a day's notice, or a workman entitled to leave on notice, has only to give the proper amount of notice; his reasons and motives are immaterial. Choosing when, where, or with whom one will work is as much a matter of common right (subject to any binding contract) as the choice of an occupation itself (f).

And, since "a person's liberty or right to deal with others is nugatory, unless they are at liberty to deal with him if they choose to do so" (g), it follows that coercing a man's workmen or customers not to work for or deal with him (as distinct from refusing to deal with him one-self) is not an exercise of one's own right, but a violation of his, and actionable if wilfully done to his damage. Such a thing is more likely to be done, and likely to be more injurious if done, by several persons than by one, but on principle it would seem immaterial whether there is one wrongdoer or several. We shall have to return to this elsewhere.

*Rogers v.
Rajendro
Dutt.*

A curious case of this class arose at Calcutta at the time of the Indian Mutiny, and was taken up to the Privy Council. Rajendro Dutt and others, the plaintiffs below, were the owners of the *Underwriter*, a tug employed in the navigation of the Hoogly. A troopship with English troops arrived at the time when they were most urgently needed. For towing up this ship the captain of the tug asked an extraordinary price. Failing to agree with him, and thinking his demand extortionate, Captain Rogers, the Superintendent of Marine

(f) *Allen v. Flood* [1898] A. C. 1,
see per Lord Herschell, at p. 138,
67 L. J. Q. B. 119.

(g) Lord Lindley in *Quinn v.
Leathem* [1901] A. C. 495, 534, 70
L. J. P. C. 76.

(who was defendant in the suit), issued a general order to officers of the Government pilot service that the *Underwriter* was not to be allowed to take in tow any vessel in their charge. Thus the owners not only failed to make a profit of the necessities of the Government of India, but lost the ordinary gains of their business so far as they were derived from towing ships in the charge of Government pilots. The Supreme Court of Calcutta held that these facts gave a cause of action against Captain Rogers, but the Judicial Committee reversed the decision on appeal (h). The plaintiffs had not been prejudiced in any definite legal right. No one was bound to employ their tug, any more than they were bound to take a fixed sum for its services. If the Government of India, rightly or wrongly, thought the terms unreasonable, they might decline to deal with the plaintiffs both on the present and on other occasions, and restrain public servants from dealing with them.

“The Government certainly, as any other master, may lawfully restrict its own servants as to those whom they shall employ under them, or co-operate with in performing the services for the due performance of which they are taken into its service. Supposing it had been believed that the *Underwriter* was an ill-found vessel, or in any way unfit for the service, might not the pilots have been lawfully forbidden to employ her until these objections were removed? Would it not indeed have been the duty of the Government to do so? And is it not equally lawful and right when it is honestly believed that her owners will only render their services on exorbitant terms?” (i).

(h) *Rogers v. Rajendro Dutt*, 8 Moo. I. A. 103.

(i) 8 Moo. I. A. at p. 134.

Even
malice not
material
in these
cases.

In this last case the harm suffered by the plaintiff in the Court below was not only the natural, but apparently the intended consequence of the act complained of. The defendant however acted from no reason of private hostility, but in the interest (real or supposed) of the public service. Not that even averment and proof of malice, in the sense that the act complained of was done with the sole or chief intention of causing harm to the plaintiff as a private enemy, could make any difference in such a case. "No use of property which would be legal if due to a proper motive can become illegal because it is prompted by a motive which is improper or even malicious" (k). And it is generally true that "an act which does not amount to a legal injury cannot be actionable because it is done with a bad intent" (l).

Roman
doctrine
of "ani-
mus vicino
nocendi."

As regards the use of property, the Roman lawyers held that "animus vicino nocendi" did or might make a difference. In a passage cited and to some extent relied on (in the scantiness, at that time, of native authority) in *Acton v. Blundell*, we read: "Denique Marcellus scribit, cum eo qui in suo fodiens vicini fontem avertit, nihil posse agi, nec de dolo actionem: et sane non debet habere, si non animo vicino nocendi, sed suum agrum meliorem faciendi id fecit" (m). And this view was supposed to be followed by recognized authorities in the law of Scotland, who say that an owner using his own land must act "not in mere spite or malice, in *aemulationem vicini*" (n). But it is now explained that this refers

(k) Lord Watson, *Mayor of Bradford v. Pickles* [1895] A. C. 587, 598. To the same effect Lord Macnaghten at p. 601.

(l) *Stevenson v. Newnham* (1853) 13 C. B. 285, 297, 22 L. J. C. P. 110, 93 R. R. 533; approved per Lord

Herschell in *Allen v. Flood* [1898] A. C. 1, 124, 67 L. J. Q. B. 119.

(m) D. 39, 3, de aqua, 1, § 12 (Ulpian).

(n) Bell's Principles, 966 (referred to by Lord Wensleydale in *Chasmore v. Richards*, *supra*, p. 154.

only to the limited class of cases where a landowner can as well do the thing he wants to do, such as burning limestone, without nuisance to his neighbour, and yet wantonly or recklessly does it at a place where it causes annoyance (o). It seems then that in Scotland, as in England, abuse of an owner's common rights may be actionable as a nuisance, but inconvenience not amounting to nuisance cannot be made to give a right of action by any allegation of evil motive.

Again our law does not in general recognize any exclusive right to the use of a name, personal or local. I may use a name similar to that which my neighbour uses—and that whether I inherited or found it, or have assumed it of my own motion—so long as I do not use it to pass off my wares or business as being his, which is quite another matter. The fact that inconvenience arises from the similarity will not of itself constitute a legal injury (p), and allegations of pecuniary damage will not add any legal effect. “You must have in our law injury as well as damage” (q).

Cases of
similar
names.

10.—*Leave and Licence : Volenti non fit iniuria.*

Harm suffered by consent is, within limits to be mentioned, not a cause of civil action. The same is

Consent or
accept-
ance of

(o) Lord Watson in *Mayor of Bradford v. Pickles*, note (k) above.

(p) See *Burgess v. Burgess* (1853) 3 D. M. G. 896, 22 L. J. Ch. 675, a classical case; *Du Boulay v. Du Boulay* (1869) L. R. 2 P. C. 430, 38 L. J. P. C. 35; *Day v. Brownrigg* (1878) 10 Ch. Div. 294, 48 L. J. Ch. 173; *Street v. Union Bank, &c.* (1885) 30 Ch. D. 166, 55 L. J.

Ch. 31. Cp. *Montgomery v. Thompson* [1891] A. C. 217, 60 L. J. Ch. 757, and dist. *Pinet's ca.* [1898] 1 Ch. 179, 67 L. J. Ch. 41, where a name was assumed for a fraudulent purpose. As to titles of honour, *Earl Cowley v. Countess Cowley* [1901] A. C. 450, 70 L. J. P. 83.

(q) *Jessel M. R.*, 10 Ch. Div. 304.

risk
(leave and
licence).

true where it is met with under conditions manifesting acceptance, on the part of the person suffering it, of the risk of that kind of harm. The maxim by which the rule is commonly brought to mind is "*Volenti non fit iniuria*." "Leave and licence" is the current English phrase for the defence raised in this class of cases. On the one hand, however, *volenti non fit iniuria* is not universally true. On the other hand, neither the Latin nor the English formula provides in terms for the state of things in which there is not specific will or assent to suffer something which, if inflicted against the party's will, would be a wrong, but only conduct showing that, for one reason or another, he is content to abide the chance of it (*r*).

Express
licence.

The case of express consent is comparatively rare in our books, except in the form of a licence to enter upon land. It is indeed in this last connexion that we most often hear of "leave and licence," and the authorities mostly turn on questions of the kind and extent of permission to be inferred from particular language or acts (*s*).

Limits of
consent.

Force to the person is rendered lawful by consent in such matters as surgical operations. The fact is common enough; indeed authorities are silent or nearly so, because it is common and obvious. Taking out a man's tooth without his consent would be an aggravated assault and battery. With consent it is lawfully done every day. In the case of a person under the age of discretion, the consent of that person's parent or guardian is generally necessary and sufficient (*t*). But consent alone is not

(*r*) Unless we said that *leave* points to specific consent to an act, *licence* to general assent to the consequences of acts consented to: but such a distinction seems too

fanciful.

(*s*) See Addison on Torts, p. 312, 8th ed.

(*t*) Cp. Stephen, Digest of the Criminal Law, art. 204.

enough to justify what is on the face of it bodily harm. There must be some kind of just cause, as the cure or extirpation of disease in the case of surgery. Wilful hurt is not excused by consent or assent if it has no reasonable object. Thus if a man licenses another to beat him, not only does this not prevent the assault from being a punishable offence, but the better opinion is that it does not deprive the party beaten of his right of action. On this principle prize-fights and the like "are unlawful even when entered into by agreement and without anger or mutual ill-will" (x). "Whenever two persons go out to strike each other, and do so, each is guilty of an assault" (y). The reason is said to be that such acts are against the peace, or tend to breaches of the peace. But inasmuch as even the slightest direct application of force, if not justified, was in the language of pleading *vi et armis* and *contra pacem*, something more than usual must be meant by this expression. The distinction seems to be that agreement will not justify the wilful causing or endeavouring to cause appreciable bodily harm for the mere pleasure of the parties or others. Boxing with properly padded gloves is lawful, because in the usual course of things harmless. Fighting with the bare fist is not. Football is a lawful pastime, though many kicks are given and taken in it; a kicking match is not. "As to playing at foils, I cannot say, nor was it ever said that I know of, that it is not lawful for a gentleman to learn the use of the small sword; and yet that cannot

(x) *Commonwealth v. Collberg* (1876) 119 Mass. 350, and 20 Am. Rep. 328, where authorities are collected. See also *Reg. v. Concy* (1882) 8 Q. B. D. 534, 538, 546, 549, 567, and next page.

(y) Coleridge J. in *Reg. v. Lewis*

(1844) 1 C. & K. at p. 421, cp. Buller N. P. 16. The passage there and elsewhere cited from Comberbach, apart from the slender authority of that reporter, is only a dictum. Buller's own authority is really better.

be learned without practising with foils" (z). Fencing, singlestick, or playing with blunt sabres in the accustomed manner, is lawful, because the players mean no hurt to one another, and take such order by the use of masks and pads that no hurt worth speaking of is likely. A duel with sharp swords after the manner of German students is not lawful, though there should be no personal enmity between the men, and though the conditions be such as to exclude danger to life or limb. Here it cannot be said that "bodily harm was not the motive on either side" (a). It seems to be what is called a question of mixed law and fact whether a particular action or contest involves such intention to do real hurt that consent or assent will not justify it (b). Neglect of usual precautions in any pastime known to involve danger would be evidence of wrongful intention, but not conclusive evidence.

*Reg. v.
Coney.*

This question was incidentally considered by several of the judges in *Reg. v. Coney* (c), where the majority of the Court held that mere voluntary presence at an unlawful fight is not necessarily punishable as taking part in an assault, but there was no difference of opinion as to a prize-fight being unlawful, or all persons actually aiding and abetting therein being guilty of assault, notwithstanding that the principals fight by mutual consent.

(z) *Foster's Crown Law*, 260.

(a) *Foster, l. c.*

(b) *Cp. Pulton, De Pace Regis*, 17 b. It might be a nice point whether the old English back-swording (see "Tom Brown") was lawful or not. And *quaere* of the old rules of Rugby football, which allowed deliberate kicking in some circumstances. *Quaere*, also, whether one monk might have

lawfully licensed another to beat him by way of spiritual discipline. But anyhow he could not have sued, being civilly dead by his entering into religion.

(c) (1882) 8 Q. B. D. 534, 51 L. J. M. C. 66. For fuller collection and consideration of authorities, *cp. Mr. Edward Manson's note in L. Q. R. vi. 110.*

The Court had not, of course, to decide anything as to civil liability, but some passages in the judgments are material. Cave J. said: "The true view is, I think, that a blow struck in anger, or which is likely or is intended to do corporal hurt, is an assault, but that a blow struck in sport, and not likely nor intended to cause bodily harm, is not an assault, and that, an assault being a breach of the peace and unlawful, the consent of the person struck is immaterial. If this view is correct a blow struck in a prize-fight is clearly an assault; but playing with single-sticks or wrestling do not involve an assault; nor does boxing with gloves in the ordinary way" (*d*). Stephen J. said: "When one person is indicted for inflicting personal injury upon another, the consent of the person who sustains the injury is no defence to the person who inflicts the injury, if the injury is of such a nature, or is inflicted under such circumstances, that its infliction is injurious to the public as well as to the person injured. . . . In cases where life and limb are exposed to no serious danger in the common course of things, I think that consent is a defence to a charge of assault, even when considerable force is used, as for instance in cases of wrestling, single-stick, sparring with gloves, football, and the like; but in all cases the question whether consent does or does not take from the application of force to another its illegal character, is a question of degree depending upon circumstances" (*e*). These opinions seem equally applicable to the rule of civil responsibility (*f*).

(*d*) 8 Q. B. D. at p. 539. As to the limits of lawful boxing, see *Reg. v. Orton* (1878) 39 L. T. 293.

(*e*) 8 Q. B. D. at p. 549. Compare arts. 206, 208 of the learned judge's "Digest of the Criminal Law." The language of art. 208

follows the authorities, but I am not sure that it exactly hits the distinction.

(*f*) Notwithstanding the doubt expressed by Hawkins J., 8 Q. B. D. at pp. 553, 554.

Licence
gotten by
fraud.

A licence obtained by fraud is of no effect. This is too obvious on the general principles of the law to need dwelling upon (g).

Extended
meaning
of *volenti
non fit
iniuria*.

Trials of strength and skill in such pastimes as those above mentioned afford, when carried on within lawful bounds, the best illustration of the principle by which the maxim *volenti non fit iniuria* is enlarged beyond its literal meaning. A man cannot complain of harm (within the limits we have mentioned) to the chances of which he has exposed himself with knowledge and of his free will. Thus in the case of two men fencing or playing at single-stick, *volenti non fit iniuria* would be assigned by most lawyers as the governing rule, yet the words must be forced. It is not the will of one player that the other should hit him; his object is to be hit as seldom as possible. But he is content that the other shall hit him as much as by fair play he can; and in that sense the striking is not against his will. Therefore the "assault" of the school of arms is no assault in law. Still less is there an actual consent if the fact is an accident, not a necessary incident, of what is being done; as where in the course of a cricket match a player or spectator is struck by the ball. I suppose it has never occurred to any one that legal wrong is done by such an accident even to a spectator who is taking no part in the game. So if two men are fencing, and one of the foils breaks, and the broken end, being thrown off with some force, hits a bystander, no wrong is done to him. Such too is the case put in the Indian Penal

(g) A rather curious illustration may be found in *Davies v. Marshall* (1861) 10 C. B. N. S. 697, 31 L. J. C. P. 61, where the so-called equitable plea and replication seem

to have amounted to a common law plea of leave and licence and joinder of issue, or perhaps new assignment, thereon.

Code (*h*) of a man who stands near another cutting wood with a hatchet, and is struck by the head flying off. It may be said that these examples are trivial. They are so, and for that reason appropriate. They show that the principle is constantly at work, and that we find little about it in our books just because it is unquestioned in common sense as well as in law.

Many cases of this kind seem to fall not less naturally under the exception of inevitable accident. But there is, we conceive, this distinction, that where the plaintiff has voluntarily put himself in the way of risk the defendant is not bound to disprove negligence. If I choose to stand near a man using an axe, he may be a good woodman or not; but I cannot (it is submitted) complain of an accident because a more skilled woodman might have avoided it. A man dealing with explosives is bound, as regards his neighbour's property, to diligence and more than diligence. But if I go and watch a firework-maker for my own amusement, and the shop is blown up, it seems I shall have no cause of action, even if he was handling his materials unskilfully. This, or even more, is implied in the decision in *Ilott v. Wilkes* (*i*), where it was held that one who trespassed in a wood, having notice that spring-guns were set there, and was shot by a spring-gun, could not recover. The maxim "volenti non fit iniuria" was expressly held applicable: "he voluntarily exposes himself to the mischief which

Relation
of these
cases to
inevitable
accident.

(*h*) Illust. to s. 80. On the point of actual consent, cf. ss. 87 and 88.

(*i*) (1820) 3 B. & Ald. 304, 22 R. R. 400; cp. and dist. the later case of *Bird v. Holbrook* (1828) 4 Bing. 628, 29 R. R. 657. The

argument that since the defendant could not have justified shooting a trespasser with his own hand, even after warning, he could not justify shooting him with a spring-gun, is weighed and found wanting, though perhaps it ought to have prevailed.

has happened" (*k*). The case gave rise to much public excitement, and led to an alteration of the law (*l*), but it has not been doubted in subsequent authorities that on the law as it stood, and the facts as they came before the Court, it was well decided. As the point of negligence was expressly raised by the pleadings, the decision is an authority that if a man goes out of his way to a dangerous action or state of things, he must take the risk as he finds it. And this appears to be material with regard to the attempt made by respectable authorities, and noticed above, to bring under this principle the head of excuse by reason of inevitable accident (*m*).

Know-
ledge of
risk op-
posed to
duty of
warning.

It was held by a majority of the Court of Appeal that if a man undertakes to work in a railway tunnel where he knows that trains are constantly passing, he cannot complain of the railway company for not taking measures to warn the workmen of the approach of trains, and this though he is the servant not of the company but of the contractor (*n*). The minority held that the railway company, as carrying on a dangerous business, were bound not to expose persons coming by invitation upon their property to any undue risk, and at all events the burden of proof was on them to show that the risk was in fact understood and accepted by the plaintiff (*o*). "If I

(*k*) Per Bayley J. 3 B. & Ald. at p. 311, and Holroyd J. at p. 314.

(*l*) Edin. Rev. xxxv. 123, 410 (reprinted in Sydney Smith's works). Setting spring-guns, except by night in a dwelling-house for the protection thereof, was made a criminal offence by 7 & 8 Geo. IV. c. 18, now repealed and substantially re-enacted (24 & 25 Vict. c. 95, s. 1, and c. 100, s. 31).

(*m*) *Holmes v. Mather* (1875) L.

R. 10 Ex. at p. 267; *Rylands v. Fletcher* (1866) L. R. 1 Ex. at p. 287.

(*n*) *Woodley v. Met. Dist. R. Co.* (1877) 2 Ex. Div. 384, 46 L. J. Ex. 521; Mellish and Bagge L. J. diss.

(*o*) Cp. *Thomas v. Quartermaine* (1887) 18 Q. B. Div. 685, 56 L. J. Q. B. 340, and Lord Herschell's judgment in *Membery v. G. W. R. Co.* (1889) 14 App. Ca. 179, 190.

invite a man who has no knowledge of the locality to walk along a dangerous cliff which is my property, I owe him a duty different to that which I owe to a man who has all his life birdnested on my rocks" (*p*).

But where a man goes on doing work under a risk which is known to him, and which does not depend on any one else's acts, or on the condition of the place where the work is done, but is incident to the work itself, he cannot be heard to say that his exposure of himself to such risk was not voluntary (*q*).

The principle expressed by *volenti non fit iniuria* is different from that of contributory negligence (*r*), as it is in itself independent of the contract of service or any other contract (*s*). It does not follow that a man is negligent or imprudent because he chooses to encounter a risk which he knows and appreciates; but, if he does voluntarily run the risk, he cannot complain afterwards (*t*). At the same time, knowledge is not of itself conclusive. The maxim is *volenti*—not *scienti*—*non fit iniuria*; "the question whether in any particular case a plaintiff was *volens* or *volens* is a question of fact and not of law" (*u*). A workman is not bound, for example, to throw up his employment rather than go on working with appliances which he knows or suspects to be dangerous; and con-

Cases
between
employers
and their
workmen :
Smith v.
Baker.

(*p*) Fry L. J. 18 Q. B. Div. at p. 701. And see *Yarmouth v. France* (1887) 19 Q. B. D. 647, 57 L. J. Q. B. 7.

(*q*) *Membery v. G. W. R. Co.* note (*o*). Lord Bramwell's extrajudicial remarks cannot be supported: see per Lord Herschell, 14 App. Ca. at pp. 192, 193; and *Smith v. Baker*, p. 168, below.

(*r*) Bowen L. J. in *Thomas v.*

Quartermaine (1887) 18 Q. B. Div. 685, 694, 697, 56 L. J. Q. B. 340.

(*s*) 18 Q. B. Div. at p. 698.

(*t*) Bowen L. J. 18 Q. B. Div. at p. 695.

(*u*) *Ibid.* at p. 696; Lindley L. J. in *Yarmouth v. France* (1887) 19 Q. B. D. 647, 659, before judges of the C. A. sitting as a divisional Court.

tinuing to use such appliances if the employer cannot or will not give him better is not conclusive to show that he voluntarily takes the attendant risk (*x*). As between an employer and his own workmen, it is hardly possible to separate the question of knowledge and acceptance of a particular risk from the question whether it was a term in the contract of service (though it is seldom, if ever, an express term) that the workman should accept that risk. Since the Employers' Liability Act deprived the master, as we have already seen, of the defence of "common employment" in a considerable number of cases, the defence of *volenti non fit iniuria* has several times been resorted to, with the effect of raising complicated discussion on tolerably simple facts. By treating the maxim as if it were of literal authority (which no maxim is), and then construing it largely, something very like the old doctrine of "common employment" might have been indirectly restored. For some time there was appreciable danger of this result. But the tendency was effectually checked by the decision of the House of Lords in *Smith v. Baker* (*y*). Except where there is an obvious and necessary danger in the work itself, it must be a question of fact in every case whether there was an agreement, or at any rate consent, to take the risk (*z*). "Where a person undertakes to do work which is intrinsically dangerous, notwithstanding that reasonable care has been taken to render it as little dangerous as possible, he no doubt voluntarily subjects himself to the risks inevitably accompanying it, and cannot, if he suffers, be

(*x*) *Yarmouth v. France*, last note;
Thrussell v. Handyside (1888) 20 Q.
 B. D. 359, 57 L. J. Q. B. 347;
Smith v. Baker [1891] A. C. 325,
 60 L. J. Q. B. 683.

(*y*) [1891] A. C. 325.
 (*z*) *Williams v. Birmingham Bat-
 tery and Metal Co.* [1899] 2 Q. B.
 338, 345, 68 L. J. Q. B. 918, per
 Romer, L. J.

permitted to complain that a wrong has been done him, even though the cause from which he suffers might give to others a right of action:" as in the case of works unavoidably producing noxious fumes. But where "a risk to the employed, which may or may not result in injury, has been created or enhanced by the negligence of the employer," there "the mere continuance in service, with knowledge of the risk," does not "preclude the employed, if he suffer from such negligence, from recovering in respect of his employer's breach of duty" (a). And it seems that (apart from contracts to take a class of risks) there must be consent to the particular act or operation which is hazardous, not a mere general assent inferred from knowledge that risk of a certain kind is possible (b).

Cases of *volenti non fit iniuria* are of course to be distinguished from cases of pure unexpected accident, where there is no proof of any negligence at all on the defendant's part (c). It seems that *Thomas v. Quartermaine*, though not so dealt with, was really a case of this latter kind (d).

Distinction where no negligence at all.

In the construction of a policy of insurance against death or injury by accident, an exception of harm "happening by exposure of the insured to obvious risk of injury" includes accidents due to a risk which would have been obvious to a person using common care and attention (e).

(a) Lord Herschell [1891] A. C. at pp. 360, 362.

(b) Lord Halsbury [1891] A. C. at pp. 336-338.

(c) *Walsh v. Whiteley* (1888) 21 Q. B. Div. 371, 57 L. J. Q. B. 586.

(d) See Lord Morris's remarks in *Smith v. Baker* [1891] A. C. at p. 369. In *Smith v. Baker* itself,

an appeal from a County Court, this point, not having been raised at the trial below, was not open on the appeal. It was nevertheless extra-judicially discussed, with considerable variety of opinion.

(e) *Cornish v. Accident Insurance Co.* (1889) 23 Q. B. Div. 453, 58 L. J. Q. B. 591.

Distinction from cases where negligence is ground of action.

We now see that the whole law of negligence assumes the principle of *volenti non fit iniuria* not to be applicable. It was suggested in *Holmes v. Mather* (*f*) that, when a competent driver is run away with by his horses, and, in spite of all he can do, they run over a foot-passenger, the foot-passenger is disabled from suing, not simply because the driver has done no wrong, but because people who walk along a road must take the ordinary risks of traffic. But, if this were so, why stop at misadventure without negligence? It is common knowledge that not all drivers are careful. It is known, or capable of being known, that a certain percentage are not careful. "No one (at all events, some years ago, before the admirable police regulations of later years) could have crossed London streets without knowing that there was a risk of being run over" (*g*). The actual risk to which a man crossing the street is exposed (apart from any carelessness on his own part) is that of pure misadventure, and also that of careless driving, the latter element being probably the greater. If he really took the whole risk, a driver would not be liable to him for running over him by negligence: which is absurd. Are we to say, then, that he takes on himself the one part of the risk and does not take the other? A reason thus artificially limited is no reason at all, but a mere fiction. It is simpler and better to say plainly that the driver's duty is to use proper and reasonable care, and beyond that he is not answerable. The true view, we submit, is that the doctrine of voluntary exposure to risk has no application as between parties on an equal footing of right, of whom one does not go out of his way more than the other. A man is not bound at his peril to fly from a risk from which it is another's duty to

(*f*) L. R. 10 Ex. at p. 267.

(*g*) Lord Halsbury [1891] A. C. at p. 337.

protect him, merely because the risk is known (*h*). Much the same principle has in late years been applied, and its limits discussed, in the special branch of the law which deals with contributory negligence. This we shall have to consider in its place (*i*).

11.—*Works of Necessity.*

A class of exceptions as to which there is not much authority, but which certainly exists in every system of law, is that of acts done of necessity to avoid a greater harm, and on that ground justified. Pulling down houses to stop a fire (*k*), and casting goods overboard, or otherwise sacrificing property, to save a ship or the lives of those on board, are the regular examples. The maritime law of general average assumes, as its very foundation, that the destruction of property under such conditions of danger is justifiable (*l*). It is said also that “in time of war one shall justify entry on another’s land to make a bulwark in defence of the king and the kingdom.” In these cases the apparent wrong “sounds for the public good” (*m*).

Works of
necessity.

(*h*) *Smith v. Baker* [1891] A. C. 325, 60 L. J. Q. B. 683; *Thrussell v. Handyside* (1888) 20 Q. B. D. 359, 57 L. J. Q. B. 347.

(*i*) See *Gee v. Metropolitan R. Co.* (1873) Ex. Ch. L. R. 8 Q. B. 161, 42 L. J. Q. B. 105; *Robson v. N. E. R. Co.* (1875) L. R. 10 Q. B. at p. 274, 44 L. J. Q. B. 112; and per Brainwell, L. J. (not referring to these authorities, and taking a somewhat different view), *Laz v. Corporation of Darlington* (1879) 5 Ex. D. at p. 35, 49 L. J. Ex. 105.

(*k*) *Dyer* 38 *b*. Cp. the opinion of Best C. J. in *Dewey v. White*

(1827) Moo. & M. 56 (damage inevitably done to plaintiff’s house in throwing down chimneys ruined by fire, which were in danger of falling into the highway: a verdict for the defendants was acquiesced in).

(*l*) *Moussé’s case*, 12 Co. Rep. 63, is only just worth citing as an illustration that no action lies.

(*m*) Kingemill J. 21 Hen. VII. 27, pl. 5; cp. *Dyer*, *ubi supra*. In 8 Ed. IV. 23, pl. 41, it is thought doubtful whether the justification should be by common law or by special custom. See p. 123, above.

There are also circumstances in which a man's property or person may have to be dealt with promptly for his own obvious good, but his consent, or the consent of any one having lawful authority over him, cannot be obtained in time. Here it is evidently justifiable to do, in a proper and reasonable manner, what needs to be done. It has never been supposed to be even technically a trespass if I throw water on my neighbour's goods to save them from fire, or seeing his house on fire, enter peaceably on his land to help in putting it out (*n*). Nor is it an assault for the first passer-by to pick up a man rendered insensible by an accident, or for a competent surgeon, if he perceives that an operation ought forthwith to be performed to save the man's life, to perform it without waiting for him to recover consciousness and give his consent. These works of charity and necessity must be lawful as well as right. Our books have only slight and scattered hints on the subject, probably because no question has ever been made (*o*).

It seems that on the same principle a stranger may justify interfering with the goods of a lately deceased person so far, but only so far, as required for the pro-

(*n*) Good will without real necessity would not do; there must be danger of total loss, and, it is said, without remedy for the owner against any person, per *Rede C. J.* 21 Hen. VII. 28, pl. 5; but if this be law, it must be limited to remedies against a trespasser, for it cannot be a trespass or a lawful act to save a man's goods according as they are or are not insured. *Cp. Y. B.* 12 Hen. VIII. 2, where there is some curious discussion on the theory of trespass generally.

A mere volunteer may not force his way into a house on fire already under the control of persons who are lawfully endeavouring to put down the fire, and are not manifestly insufficient for that purpose: *Carter v. Thomas* [1893] 1 Q. B. 673 (judgment of *Kennedy J.*).

(*o*) Cf. the Indian Penal Code, s. 92, and the powers given to the London Fire Brigade by 28 & 29 Vict. c. 90, s. 12, which seems rather to assume a pre-existing right at common law.

tection of the estate or for other purposes of immediate necessity (*p*).

12.—*Private Defence.*

Self-defence (or rather private defence (*q*), for defence of one's self is not the only case) is another ground of immunity well known to the law. To repel force by force is the common instinct of every creature that has means of defence. And when the original force is unlawful, this natural right or power of man is allowed, nay approved, by the law. Sudden and strong resistance to unrighteous attack is not merely a thing to be tolerated; in many cases it is a moral duty. Therefore it would be a grave mistake to regard self-defence as a necessary evil suffered by the law because of the hardness of men's hearts. The right is a just and perfect one. It extends not only to the defence of a man's own person, but to the defence of his property or possession. And what may be lawfully done for oneself in this regard may likewise be done for a wife or husband, a parent or child, a master or servant (*r*). At the same time no right is to be abused or made the cloak of wrong, and this right is one easily abused. The law sets bounds to it by the rule that the force employed must not be out of proportion to the apparent urgency of the occasion. We say apparent, for a man cannot be held to form a precise judgment under

Self-
defence.

(*p*) See *Kirk v. Gregory* (1876) 1 Ex. D. 55, 59.

(*q*) This is the term adopted in the Indian Penal Code.

(*r*) Blackstone iii. 3; and see the opinion of all the justices of K. B., 21 Hen. VII. 39, pl. 50. There has been some doubt whether a

master could justify on the ground of the defence of his servant. But the practice and the better opinion have always been otherwise. Before the Conquest it was understood that a lord might fight in defence of his men as well as they in his. Ll. Alf. c. 42, § 5.

such conditions. The person acting on the defensive is entitled to use as much force as he reasonably believes to be necessary. Thus it is not justifiable to use a deadly weapon to repel a push or a blow with the hand. It is even said that a man attacked with a deadly weapon must retreat as far as he safely can before he is justified in defending himself by like means. But this probably applies (so far as it is the law) only to criminal liability (s). On the other hand, if a man presents a pistol at my head and threatens to shoot me, peradventure the pistol is not loaded or is not in working order, but I shall do no wrong before the law by acting on the supposition that it is really loaded and capable of shooting. "Honest and reasonable belief of immediate danger" is enough (t).

Killing of
animals in
defence of
property.

Cases have arisen on the killing of animals in defence of one's property. Here, as elsewhere, the test is whether the party's act was such as he might reasonably, in the circumstances, think necessary for the prevention of harm which he was not bound to suffer. Within our own time the subject was elaborately discussed in New Hampshire, and all or nearly all the authorities, English and American, reviewed (u). Some of these, such as *Deane v. Clayton* (x), turn less on what amount of force is

(s) See Stephen, Digest of Criminal Law, art. 200. Most of the authority on this subject is in the early treatises on Pleas of the Crown.

(t) *N. O. & N. E. R. R. Co. v. Jopes* (1891) 142 U. S. 18.

(u) *Aldrich v. Wright* (1873) 53 N. H. 398, 16 Am. Rep. 339. The decision was that the penalty of a statute ordaining a close time for minks did not apply to a man who shot on his own land, in the close

season, minks which he reasonably thought were in pursuit of his geese. Compare *Taylor app. Newman* resp. (1863) 4 B. & S. 89, 32 L. J. M. C. 186.

(x) (1817) 7 Taunt. 489, 18 R. R. 553, the case of dog-spears, where the Court was equally divided; *Jordin v. Crump* (1841) 8 M. & W. 782, 90 R. R. 929; where the Court took the view of Gibbs C. J. in the last case, on the ground that setting dog-spears was not in itself

reasonable in itself than on the question whether a man is bound, as against the owners of animals which come on his land otherwise than as of right, to abstain from making the land dangerous for them to come on. And in this point of view it is immaterial whether a man keeps up a certain state of things on his own land for the purpose of defending his property or for any other purpose which is not actually unlawful.

As to injuries received by an innocent third person from an act done in self-defence, they must be dealt with on the same principle as accidental harm proceeding from any other act lawful in itself. It has to be considered, however, that a man repelling imminent danger cannot be expected to use as much care as he would if he had time to act deliberately.

Self-defence does not include the active assertion of a disputed right against an attempt to obstruct its exercise. I am not justified in shooting, or offering to shoot, one who obstructs my right of way, though I may not be able to pass him otherwise, and though I am justified in resisting, within due bounds, any active force used on his part. It seems the better opinion "that the use of force which inflicts or may inflict grievous bodily harm or death—of what in short may be called extreme force—is justifiable only for the purpose of strict self-defence" (y). I may be justified in pushing past the obstructor, but this is not an act of self-defence at all; it is the pure and simple exercise of my right itself (z).

Assertion
of rights
disting-
uished
from self-
defence.

illegal. Notice, however, was pleaded. It is not malicious injury to property for a gamekeeper to shoot a dog in the honest belief that such action is necessary for the protection of his master's property: *Miles v. Hutchings* [1903]

2 K. B. 714; 72 L. J. K. B. 775.

(y) Dicey, *Law of the Constitution*, 6th ed. 1902, appx. note iv., at p. 441, which see for fuller discussion.

(z) Dicey, *op. cit.* 443.

Many interesting questions, in part not yet settled, may be raised in this connexion, but their interest belongs for most practical intents to public and not to private law. It must not be assumed, of course, that whatever is a sufficient justification or excuse in a criminal prosecution will equally suffice in a civil action.

Injury to
third per-
sons from
acts of
self-
defence.

Some of the dicta in the well-known case of *Scott v. Shepherd* (a) go the length of suggesting that a man acting on the spur of the moment under "compulsive necessity" (the expression of De Grey C. J.) is excusable as not being a voluntary agent, and is therefore not bound to take any care at all. But this appears very doubtful. In that case it is hard to believe that Willis or Ryal, if he had been worth suing and had been sued, could have successfully made such a defence. They "had . . . a right to protect themselves by removing the squib, but should have taken care"—at any rate such care as was practicable under the circumstances—"to do it in such a manner as not to endamage others" (b). The Roman lawyers held that a man who throws a stone in self-defence is not excused if the stone by misadventure strikes a person other than the assailant (c). Perhaps this is a harsh opinion, but it seems better, if the choice must be made, than holding that one may with impunity throw a lighted squib across a market-house full of people in order to save a stall of gingerbread. At all events a man cannot justify doing for the protection of his own property a deliberate act whose evident tendency is to cause, and which does cause, damage to the property of an innocent neighbour. Thus if flood water has come on

(a) 2 W. Bl. 892.

ing judgment, 2 W. Bl. at p. 895.

(c) D. 9. 2, ad. 1. Aquil. 45, § 4;

(b) Blackstone J. in his dissent-

supra, p. 139.

my land by no fault of my own, this does not entitle me to let it off by means which in the natural order of things cause it to flood an adjoining owner's land (*d*).

13.—*Plaintiff a wrong-doer.*

Language is to be met with in some books to the effect that a man cannot sue for any injury suffered by him at a time when he is himself a wrong-doer. But there is no such general rule of law. If there were, one consequence would be that an occupier of land (or even a fellow trespasser) might beat or wound a trespasser without being liable to an action, whereas the right of using force to repel trespass to land is strictly limited; or if a man is riding or driving at an incautiously fast pace, anybody might throw stones at him with impunity. In *Bird v. Holbrook* (*e*) a trespasser who was wounded by a spring-gun set without notice was held entitled to maintain his action. And generally, "a trespasser is liable to an action for the injury which he does: but he does not forfeit his right of action for an injury sustained" (*f*). It does not appear on the whole that a plaintiff is disabled from recovering by reason of being himself a wrong-doer, unless some unlawful act or conduct on his own part is connected with the harm suffered by him as part of the same transaction: and even then it is difficult to find a

Harm suffered by a wrong-doer: doubtful whether any special disability.

(*d*) *Whalley v. Lanc. and Yorkshire R. Co.* (1884) 13 Q. B. Div. 131, 53 L. J. Q. B. 285, distinguishing the case of acts lawful in themselves which are done by way of precaution against an impending common danger.

(*e*) (1828) 4 Bing. 628, 29 R. R.

657. Cp. p. 165, above. The cause of action arose, and the trial took place, before the passing of the Act which made the setting of spring-guns unlawful.

(*f*) *Barnes v. Ward* (1850) 9 C. B. 392, 19 L. J. C. P. 195, 82 R. R. 375.

case where it is necessary to assume any special rule of this kind. It would be no answer to an action for killing a dog to show that the owner was liable to a penalty for not having taken out a dog licence in due time. If, again, A. receives a letter containing defamatory statements concerning B., and reads the letter aloud in the presence of several persons, he may be doing wrong to B. But this will not justify or excuse B. if he seizes and tears up the letter. A. is unlawfully possessed of explosives which he is carrying in his pocket. B., walking or running in a hurried and careless manner, jostles A. and so causes an explosion. Certainly A. cannot recover against B. for any hurt he takes by this, or can at most recover nominal damages, as if he had received a harmless push. But would it make any difference if A.'s possession were lawful? Suppose there were no statutory regulation at all: still a man going about with sensitive explosives in his pocket would be exposing himself to an unusual risk obvious to him and not obvious to other people, and on the principles already discussed would have no cause of action. And on the other hand it seems a strong thing to say that if another person does know of the special danger, he does not become bound to take answerable care, even as regards one who has brought himself into a position of danger by a wrongful act. Cases of this kind have sometimes been thought to belong to the head of contributory negligence. But this, it is submitted, is an unwarrantable extension of the term, founded on a misapprehension of the true meaning and reasons of the doctrine; as if contributory negligence were a sort of positive wrong for which a man is to be punished. This, however, we shall have to consider hereafter. On the whole it may be doubted whether a mere civil wrongdoing, such as trespass to land, ever has in itself the effect

now under consideration. Almost every case that can be put seems to fall just as well, if not better, under the principle that a plaintiff who has voluntarily exposed himself to a known risk cannot recover, or the still broader rule that a defendant is liable only for those consequences of his acts which are, in the sense explained in a former chapter (*g*), natural and probable.

In America there has been a great question, upon which there have been many contradictory decisions, whether the violation of statutes against Sunday travelling is in itself a bar to actions for injuries received in the course of such travelling through defective condition of roads, negligence of railway companies, and the like. In Massachusetts (where the law has since been altered by statute), it was held that a plaintiff in such circumstances could not recover, although the accident might just as well have happened on a journey lawful for all purposes. These decisions must be supported, if at all, by a strict view of the policy of the local statutes for securing the observance of Sunday. They are not generally considered good law, and have been expressly dissented from in some other States (*h*).

Conflict of
opinion in
United
States in
cases of
Sunday
travelling.

The principle now defined by the Supreme Court of Massachusetts as generally applicable is that illegal conduct of the plaintiff which contributed directly and proximately to the injury suffered by him is equivalent, as matter of law, to contributory negligence (*i*).

(*g*) Pp. 34—50, above.

(*h*) *Sutton v. Town of Wauwatosa* (Wisconsin, 1871) Bigelow L. C. 711, and notes thereto, pp. 721-2; *s. c.* in Jer. Smith's Cases on Torts, ii. 115, see note, *ib.* And see *White*

v. Lang, 128 Mass. 598; *Bucher v. Cheshire R. R. Co.*, 125 U. S. 555; *Fiero*, 153-4.

(*i*) *Newcomb v. Boston Protective Depart.* (1888) 146 Mass. 596, Jer. Smith, *op. cit.* ii. 123.

Cause of
action
connected
with un-
lawful
agree-
ment.

It is a rule not confined to actions on contracts that "the plaintiff cannot recover where in order to maintain his supposed claim he must set up an illegal agreement to which he himself has been a party" (k): but its application to actions of tort is not frequent or normal. The case from which the foregoing statement is cited is the only clear example known to the writer, and its facts were very peculiar.

(k) *Maule J., Fivaz v. Nicholls* (1846) 2 C. B. 501, 513; 69 R. R. 514, 521.

CHAPTER V.

OF REMEDIES FOR TORTS.

AT common law there were only two kinds of redress for an actionable wrong. One was in those cases—exceptional cases according to modern law and practice—where it was and is lawful for the aggrieved party, as the common phrase goes, to take the law into his own hands. The other way was an action for damages (*a*). Not that a suitor might not obtain, in a proper case, other and more effectual redress than money compensation; but he could not have it from a court of common law. Specific orders and prohibitions in the form of injunctions or otherwise were (with few exceptions, if any) (*b*) in the hand of the Chancellor alone, and the principles according to which they were granted or withheld were counted among the mysteries of Equity. But no such distinctions exist under the system of the Judicature Acts, and every branch of the Court has power to

Diversity
of reme-
dies.

(*a*) Possession could be recovered from an early time, though not at first in an action of ejectment. But this was an action of trespass in form only. In substance it took the place of the old real actions, and it is sometimes called a real action. Detinue was not only not a substantial exception, but hardly even a formal one, for the action was not really in tort.

(*b*) I do not think any of the powers of the superior courts of common law to issue specific com-

mands (*e.g.* mandamus) were applicable to the redress of purely private wrongs, though they might be available for a private person wronged by a breach of public duty. Under the Common Law Procedure Acts, from 1854 to 1875, the superior courts of common law had limited powers of granting injunctions and administering equitable relief. These were found of little importance in practice, and there is now no reason for dwelling on them.

administer every remedy. Therefore we have at this day, in considering one and the same jurisdiction, to bear in mind the manifold forms of legal redress which for our predecessors were separate and unconnected incidents in the procedure of different courts.

Self-help. Remedies available to a party by his own act alone may be included, after the example of the long-established German usage, in the expressive name of *self-help*. The right of private defence appears at first sight to be an obvious example of this. But it is not so, for there is no question of remedy in such a case. We are allowed to repel force by force "not for the redress of injuries, but for their prevention" (c); not in order to undo a wrong done or to get compensation for it, but to cut wrong short before it is done; and the right goes only to the extent necessary for this purpose. Hence there is no more to be said of self-defence, in the strict sense, in this connexion. It is only when the party's lawful act restores to him something which he ought to have, or puts an end to a state of things whereby he is wronged, or at least puts pressure on the wrong-doer to do him right, that self-help is a true remedy. And then it is not necessarily a complete or exclusive remedy. The acts of this nature which we meet with in the law of torts are expulsion of a trespasser, retaking of goods by the rightful possessor, distress damage feasant, and abatement of nuisances. Peaceable re-entry upon land where there has been a wrongful change of possession is possible, but hardly occurs in modern experience. Analogous to the right of retaking of goods is the right of appropriating or retaining debts under certain conditions; and various forms of lien are more or less analogous to distress. These, however,

(c) This is well noted in Cooley on Torts (1st ed.) 50.

belong to the domain of contract, and we are not now concerned with them. Such are the species of remedial self-help recognized in the law of England. In every case alike the right of the party is subject to the rule that no greater force must be used, or damage done to property, than is necessary for the purpose in hand. In some cases the mode of exercising the right has been specially modified or regulated. Details will best be considered hereafter in relation to the special kinds of wrong to which these kinds of redress are applicable (*d*).

We pass, then, from extra-judicial to judicial redress, from remedies by the act of the party to remedies by the act of the law. The most frequent and familiar of these is the awarding of damages (*e*). Whenever an actionable wrong has been done, the party wronged is entitled to recover damages; though as we shall immediately see, this right is not necessarily a valuable one. His title to recover is a conclusion of law from the facts determined in the cause. How much he shall recover is a matter of judicial discretion, a discretion exercised, if a jury tries the cause, by the jury under the guidance of a judge. As we have had occasion to point out in a former chapter (*f*), the rule as to "measure of damages" is laid down by the Court and applied by the jury, whose application of it is, to a certain extent, subject to review. The grounds on which the verdict of a jury may be set aside are all reducible to this principle: the Court, namely, must be satisfied not only that its own finding would have been different (for there is a wide field within which opinions and estimates may fairly differ) (*g*), but that the

Judicial
remedies:
damages.

(*d*) Cp. Blackstone, Bk. iii. c. 1.

(*e*) It is hardly needful to refer the reader for fuller illustration of the subject to so well known a

work as "Mayne on Damages."

(*f*) P. 31, above.

(*g*) The principle is familiar. See it stated, *e.g.* 5 Q. B. Div. 85.

jury did not exercise a due judicial discretion at all (*h*). Among these grounds are the awarding of manifestly excessive or manifestly inadequate damages, such as to imply that the jury disregarded, either by excess or by defect, the law laid down to them as to the elements of damage to be considered (*i*), or, it may be, that the verdict represents a compromise between jurymen who were really not agreed on the main facts in issue (*k*). The jurisdiction is to order a new trial, not to give judgment for an amended amount of damages, which can be done only by consent (*l*).

Nominal damages.

Damages may be nominal, ordinary, or exemplary. Nominal damages are a sum of so little value as compared with the cost and trouble of suing that it may be said to have "no existence in point of quantity" (*m*), such as a shilling or a penny, which sum is awarded with the purpose of not giving any real compensation. Such a verdict means one of two things. According to the nature of the case it may be honourable or contumelious to the plaintiff. Either the purpose of the action is merely to establish a right, no substantial harm or loss having been suffered, or else the jury, while unable to deny that some legal wrong has been done to the plaintiff, have formed a very low opinion of the general merits of his case. This again may be on the

(*h*) See *Metropolitan R. Co. v. Wright* (1886) 11 App. Ca. 152, 55 L. J. Q. B. 401; *Praed v. Graham* (1889) 24 Q. B. Div. 53, 59 L. J. Q. B. 213; *Cox v. English, Scottish and Australian Bank* [1905] A. C. 168, 74 L. J. P. C. 62.

(*i*) *Phillips v. L. & S. W. R. Co.* (1879) 5 Q. B. Div. 78, 49 L. J. Q. B. 233, where, on the facts

shown, a verdict for 7,000*l.* was set aside on the ground of the damages being insufficient; *Johnston v. G. W. R. Co.* [1904] 2 K. B. 250, 73 L. J. K. B. 568, C. A.

(*k*) *Falvey v. Stanford* (1874) L. R. 10 Q. B. 54, 44 L. J. Q. B. 7.

(*l*) *Watt v. Watt* [1905] A. C. 115, 74 L. J. K. B. 438.

(*m*) *Maule J.* 2 C. B. 499.

ground that the harm he suffered was not worth suing for, or that his own conduct had been such that whatever he did suffer at the defendant's hands was morally deserved. The former state of things, where the verdict really operates as a simple declaration of rights between the parties, is most commonly exemplified in actions of trespass brought to settle disputed claims to rights of way, rights of common, and other easements and profits. It is not uncommon to give forty shillings damages in these cases if the plaintiff establishes his right, and if it is not intended to express any disapproval of his conduct (*n*). The other kind of award of nominal damages, where the plaintiff's demerits earn him an illusory sum such as one farthing, is illustrated chiefly by cases of defamation, where the words spoken or written by the defendant cannot be fully justified, and yet the plaintiff has done so much to provoke them, or is a person of such generally worthless character, as not to deserve, in the opinion of the jury, any substantial compensation (*o*). This has happened in actions against the publishers of newspapers which were famous at the time, but have not found a place in the regular reports. Nominal damages may also be given where there has been some excess in generally justifiable acts of self-defence or self-help (*p*).

(*n*) Under the various statutes as to costs which were in force before the Judicature Acts, 40*s.* was, subject to a few exceptions, the least amount of damages which carried costs without a special certificate from the judge. Frequently juries asked before giving their verdict what was the least sum that would carry costs; the general practice of the judges was to refuse this information.

(*o*) *Kelly v. Sherlock* (1866) L. R. 1 Q. B. 686, 35 L. J. Q. B. 209, is a case of this kind where, notwithstanding that the libels sued for were very gross, the jury gave a farthing damages, and the Court, though not satisfied with the verdict, refused to disturb it.

(*p*) *Harrison v. Duke of Rutland* [1893] 1 Q. B. 142, 62 L. J. Q. B. 117, C. A.

Nominal damages possible only when an absolute right is infringed.

The enlarged power of the Court over costs since the Judicature Acts has made the question of nominal damages, which under the old procedure, were described as "a mere peg on which to hang costs" (q), much less important than it formerly was. But the possibility of recovering nominal damages is still a test, to a certain extent, of the nature of the right claimed. Infringements of absolute rights like those of personal security and property give a cause of action without regard to the amount of harm done, or to there being harm estimable at any substantial sum at all. As Holt C. J. said in a celebrated passage of his judgment in *Ashby v. White* (r), "a damage is not merely pecuniary, but an injury imports a damage, when a man is thereby hindered of his right. As in an action for slanderous words, though a man does not lose a penny by reason of the speaking them, yet he shall have an action. So if a man gives another a cuff on the ear, though it cost him nothing, no not so much as a little *diachylon*, yet he shall have his action, for it is a personal injury. So a man shall have an action against another for riding over his ground, though it do him no damage; for it is an invasion of his property, and the other has no right to come there."

Cases where damage is the gist of the action.

On the other hand, there are cases even in the law of property where, as it is said, damage is the gist of the action, and there is not an absolute duty to forbear from

(q) By Maule J. (1846) in *Beaumont v. Greathead*, 2 C. B. 499. Under the present procedure costs are in the discretion of the Court; the costs of a cause tried by jury follow the event (without regard to amount of damages) unless the judge or the Court otherwise orders: Order LXV. r. 1, &c.

The effect of the Judicature Acts and Rules of Court in abrogating the older statutes was settled in 1878 by *Garnett v. Bradley*, 3 App. Ca. 944, 48 L. J. Ex. 186. A sketch of the history of the subject is given in Lord Blackburn's judgment, 3 App. Ca. pp. 962 *seq.*

(r) 2 Lord Raym. at p. 955.

doing a certain thing, but only not to do it so as to cause actual damage. The right to the support of land as between adjacent owners, or as between the owner of the surface and the owner of the mine beneath, is an example. Here there is not an easement, that is, a positive right to restrain the neighbour's use of his land, but a right to the undisturbed enjoyment of one's own. My neighbour may excavate in his own land as much as he pleases, unless and until there is actual damage to mine: then, and not till then, a cause of action arises for me (*s*). Negligence, again, is a cause of action only for a person who suffers actual harm by reason of it. A man who rides furiously in the street of a town may thereby render himself liable to penalties under a local statute or by-law; but he does no wrong to any man in particular, and is not liable to a civil action, so long as his reckless behaviour is not the cause of specific injury to person or property. The same rule holds of nuisances. So in an action of deceit, the cause of action is the plaintiff's having suffered damage by acting on the false statement made to him by the defendant (*t*). In all these cases there can be no question of nominal damages, the proof of real damage being the foundation of the plaintiff's right. It may happen, of course, that though there is

(*s*) *Backhouse v. Bonomi* (1861) 9 H. L. C. 503, 34 L. J. Q. B. 181; *Darby Main Colliery Co. v. Mitchell* (1886) 11 App. Ca. 127, 55 L. J. Q. B. 529. Accordingly depreciation due to risk of future subsidence is not properly included in an inquiry as to damages: *Tunncliffe and Hampson v. West Leigh Colliery Co.* [1905] 2 Ch. 390, 74 L. J. Ch. 649. Dist. *Hall v. Duke of Norfolk* [1900] 2 Ch. 493, 69 L. J. Ch. 571 (no cause of action at all against

the owner at the date of the damage, which was caused by the acts not of himself but of a predecessor in title).

(*t*) *Pontifex v. Bignold* (1841) 3 Man. & G. 63, 60 R. R. 454, is sometimes quoted as if it were an authority that no actual damage is necessary to sustain an action of deceit. But careful examination will show that it is far from deciding this.

real damage there is not much of it, and that the verdict is accordingly for a small amount. But the smallness of the amount will not make such damages nominal if they are arrived at by a real estimate of the harm suffered. In a railway accident due to the negligence of the railway company's servants one man may be crippled for life, while another is disabled for a few days, and a third only has his clothes damaged to the value of five shillings. Every one of them is entitled, neither more nor less than the others, to have amends according to his loss.

Peculiarity of law of defamation.

In the law of slander we have a curiously fine line between absolute and conditional title to a legal remedy; some kinds of spoken defamation being actionable without any allegation or proof of special damage (in which case the plaintiff is entitled to nominal damages at least), and others not; while as to written words no such distinction is made. The attempts of text-books to give a rational theory of this are not satisfactory. Probably the existing condition of the law is the result of some obscure historical accident (*u*).

Ordinary damages.

Ordinary damages are a sum awarded as a fair measure of compensation to the plaintiff, the amount being, as near as can be estimated, that by which he is the worse for the defendant's wrong-doing, but in no case exceeding the amount claimed by the plaintiff himself (*x*). Such

(*u*) See more in Ch. VII. below.

(*x*) A jury has been known to find a verdict for a greater sum than was claimed, and the judge to amend the statement of claim to enable himself to give judgment for that greater sum. But this is an extreme use of the power of the

Court, justifiable only in an extraordinary case. "It will not do for Mr. Justice Kay, or for this Court, to exercise that unknown equity which is sometimes exercised by juries:" Cotton L. J., *Dreyfus v. Peruvian Guano Co.* (1889) 43 Ch. Div. 316, 327, 62 L. T. 518.

amount is not necessarily that which it would cost to restore the plaintiff to his former condition. Where a tenant for years carried away a large quantity of valuable soil from his holding, it was decided that the reversioner could recover not what it would cost to replace the soil, but only the amount by which the value of the reversion was diminished (*y*). In other words, compensation, not restitution, is generally the proper test (*z*). Beyond this it is hardly possible to lay down any universal rule for ascertaining the amount, the causes and circumstances of actionable damage being infinitely various. And in particular classes of cases only approximate generalization is possible. In proceedings for the recovery of specific property or its value there is not so much difficulty in assigning a measure of damages, though here too there are unsettled points (*a*). But in cases of personal injury and consequential damage by loss of gains in a business or profession it is not possible either completely to separate the elements of damage, or to found the estimate of the whole on anything like an exact calculation (*b*). There is little doubt that in fact the process is often in cases of

(*y*) *Whitham v. Kershaw* (1885-6) 16 Q. B. Div. 613, 54 L. T. 124; *op. Rust v. Victoria Graving Dock Co.* (1887) 36 Ch. Div. 113, 56 L. T. 216; *Chifferiel v. Watson* (1888) 40 Ch. D. 45, 58 L. J. Ch. 137 (compensation under conditions of sale). But where another man's land is used without right, its value for the purpose for which it is so used is taken into account in assessing damages: *Whitcomb v. Westminster Brymbo Coal & Coke Co.* [1896] 2 Ch. 538, 65 L. J. Ch. 741, C. A.

(*z*) There is an exception (hardly a real one) where the plaintiffs are

a corporation or trustees charged with the maintenance of a highway or other public work; being bound to restore the property in their charge if damaged, they are entitled to recover from the wrong-doer the full cost of doing so: *Wednesbury Corporation v. Lodge Holes Colliery Co.* [1907] 1 K. B. 78, 76 L. J. K. B. 68, C. A.

(*a*) See Mayne on Damages, 7th ed. c. 13.

(*b*) See the summing up of Field J. in *Phillips v. L. & S. W. R. Co.* (1879) 5 Q. B. Div. 78, 49 L. J. Q. B. 233, which was in the main approved by the Court of Appeal.

this class even a rougher one than it appears to be, and that legally irrelevant circumstances, such as the wealth and condition in life of the parties, have much influence on the verdicts of juries: a state of things which the law does not recognize, but practically tolerates within large bounds.

Exem-
plary
damages.

One step more, and we come to cases where there is great injury without the possibility of measuring compensation by any numerical rule, and juries have been not only allowed but encouraged to give damages that express indignation at the defendant's wrong rather than a value set upon the plaintiff's loss. Damages awarded on this principle are called exemplary or vindictive. The kind of wrongs to which they are applicable are those which, besides the violation of a right or the actual damage, import insult or outrage, and so are not merely injuries but *iniuriæ* in the strictest Roman sense of the term. The Greek *ἕβρις* perhaps denotes with still greater exactness the quality of the acts which are thus treated. "The tort is aggravated by the evil motive" (c). An assault and false imprisonment under colour of a pretended right in breach of the general law, and against the liberty of the subject (d); a wanton trespass on land, persisted in with violent and intemperate behaviour (e); the

(c) *Milwaukee, &c. R. R. Co. v. Arms* (1875) 91 U. S. 489, 493.

(d) *Huckle v. Money* (1763) 2 Wils. 205, one of the branches of the great case of general warrants: the plaintiff was detained about six hours and civilly treated, "entertained with beef-steaks and beer," but the jury was upheld in giving 300*l.* damages, because "it was a most daring public attack made

upon the liberty of the subject." Cp. *Scott v. Donald* (1896) 165 U. S. 58 (wrongs done under colour of an unconstitutional statute).

(e) *Merest v. Harvey* (1814) 5 Taunt. 422, 15 R. R. 548: the defendant was drunk, and passing by the plaintiff's land on which the plaintiff was shooting, insisted, with oaths and threats, on joining in the sport; a verdict passed for

seduction of a man's daughter with deliberate fraud, or otherwise under circumstances of aggravation (*f*); such are the acts which, with the open approval of the Courts, juries have been in the habit of visiting with exemplary damages. Gross defamation should perhaps be added; but there it is rather that no definite principle of compensation can be laid down than that damages can be given which are distinctly not compensation. It is not found practicable to interfere with juries either way (*g*), unless their verdict shows manifest mistake or improper motive. There are other miscellaneous examples of an estimate of damages coloured, so to speak, by disapproval of the defendant's conduct (and in the opinion of the Court legitimately so), though it be not a case for vindictive or exemplary damages in the proper sense. In an action for trespass to land or goods substantial damages may be recovered though no loss or diminution in value of property may have occurred (*h*). In an action for negligently pulling down buildings to an adjacent owner's damage, evidence has been admitted that the defendant wanted to disturb the plaintiff in his occupation, and purposely caused the work to be done in a reckless manner: and it was held that the judge might properly authorize a jury to take into consideration the words and conduct of the defendant "showing a contempt of the plaintiff's rights and of his convenience" (*i*). Substantial damages

500*l.*, the full amount claimed, and it was laid down that juries ought to be allowed to punish insult by exemplary damages.

(*f*) *Tullidge v. Wade* (1769) 3 Wils. 18: "Actions of this sort are brought for example's sake."

(*g*) See *Forsdike v. Stone* (1868) L. R. 3 C. P. 607, 37 L. J. C. P. 301, where a verdict for 1*s.* was not

disturbed, though the imputation was a gross one; cp. *Kelly v. Sherlock*, p. 185, note (*e*), above.

(*h*) Per Denman C. J. in *Ex. Ch.*, *Rogers v. Spence*, 13 M. & W. at p. 681, 15 L. J. Ex. 49; *Brewer v. Dew* (1843) 11 M. & W. 625, 63 R. R. 690, 693.

(*i*) *Emblen v. Myers* (1860) 6 H. & N. 54, 30 L. J. Ex. 71.

have been allowed for writing disparaging words on a paper belonging to the plaintiff, although there was no publication of the libel (*k*).

"It is universally felt by all persons who have had occasion to consider the question of compensation, that there is a difference between an injury which is the mere result of such negligence as amounts to little more than accident, and an injury, wilful or negligent, which is accompanied with expressions of insolence. I do not say that in actions of negligence there should be vindictive damages such as are sometimes given in actions of trespass, but the measure of damage should be different, according to the nature of the injury and the circumstances with which it is accompanied" (*l*).

The case now cited was soon afterwards referred to by Willes J. as an authority that a jury might give exemplary damages, though the action was not in trespass, from the character of the wrong and the way in which it was done (*m*).

All these cases of aggravated damage must be carefully distinguished from the much more exceptional cases where evil motive is, or has been supposed to be, a necessary part of the cause of action itself.

Analogy
of breach
of promise
of marriage
to torts in
this
respect.

The action for breach of promise of marriage, being an action of contract, is not within the scope of this work; but it has curious points of affinity with actions of tort in its treatment and incidents; one of which is

(*k*) *Wennhak v. Morgan* (1888) L. J. in *Whitham v. Kershaw* (1886) 16 Q. B. Div. at p. 618.
241. 20 Q. B. D. 635, 57 L. J. Q. B.

(*l*) *Pollock C. B.* 6 H. & N. 58, 30 L. J. Ex. 72. Cp. per Bowen
(*m*) *Bell v. Midland R. Co.* (1861) 10 C. B. N. S. 287, 307, 30 L. J. C. P. 273, 281.

that a very large discretion is given to the jury as to damages (n).

As damages may be aggravated by the defendant's ill behaviour or motives, so they may be reduced by proof of provocation, or of his having acted in good faith: and many kinds of circumstances which will not amount to justification or excuse are for this purpose admissible and material. "In all cases where motive may be ground of aggravation, evidence on this score will also be admissible in reduction of damages" (o). For the rest, that is an affair of common knowledge and practice rather than of reported authority.

Mitiga-
tion of
damages.

"Damages resulting from one and the same cause of action must be assessed and recovered once for all"; but where the same facts give rise to two distinct causes of action, though between the same parties, action and judgment for one of these causes will be no bar to a subsequent action on the other. A man who has had a verdict for personal injuries cannot bring a fresh action if he afterwards finds that his hurt was graver than he supposed. On the other hand, trespass to goods is not the same cause of action as trespass to the person, and the same principle holds of injuries caused not by voluntary trespass, but by negligence; therefore where the plaintiff, driving a cab, was run down by a van negligently driven by the defendant's servant, and the cab was damaged and the plaintiff suffered bodily harm, it was held that after suing and recovering for the damage to the cab the plaintiff was free to bring a

Concur-
rent but
severable
causes of
action.

(n) See, e.g., *Berry v. Da Costa* the present work, *ad fin.*
(1866) L. R. 1 C. P. 331, 35 L. J. (o) *Mayne on Damages*, 128
C. P. 191; and the last chapter of (7th ed.).

separate action for the personal injury (*p*). Apart from questions of form, the right to personal security certainly seems distinct in kind from the right to safe enjoyment of one's goods, and such was the view of the Roman lawyers (*q*). Where several persons have committed several distinct wrongs, though of the same kind and in the same matter, claims for damages against them cannot be combined in the same action (*r*).

Injunctions.

Another remedy which is not, like that of damages, universally applicable, but which is applied to many kinds of wrongs where the remedy of damages would be inadequate or practically worthless, is the granting of an injunction to restrain the commission of wrongful acts threatened, or the continuance of a wrongful course of action already begun. There is now no positive limit to the jurisdiction of the Court to issue injunctions, beyond the Court's own view (a judicial view, that is) of what is just and convenient (*s*). Practically, however, the lines of the old equity jurisdiction have thus far been in the main preserved. The kinds of tort against which this remedy is commonly sought are nuisances, violations of specific

(*p*) *Brunsdan v. Humphrey* (1884) 14 Q. B. Div. 141, 53 L. J. Q. B. 476, by Brett M. R. and Bowen L. J., *diss.* Lord Coleridge C. J. *Cp.* per Lord Bramwell, 11 App. Ca. at p. 144.

(*q*) *Liber homo suo nomine utilem Aquiliæ habet actionem; directam enim non habet, quoniam dominus membrorum suorum nemo videtur: Ulpian, D. 9, 2, ad l. Aquil. 13 pr.*

(*r*) *Sadler v. G. W. R. Co.* [1896] A. C. 450, 65 L. J. Q. B. 462, where two defendants had independently but simultaneously obstructed the access to the plaintiff's

shop; followed in *Thompson v. L. C. C.* [1899] 1 Q. B. 840, 68 L. J. Q. B. 625, C. A.; *dist. Walters v. Green* [1899] 2 Ch. 696, 68 L. J. Ch. 730. An objection on this ground, as it goes to the jurisdiction, is too late after judgment: *Bullock v. L. G. O. Co.* [1907] 1 K. B. 264, 76 L. J. K. B. 127, C. A.

(*s*) Judicature Act, 1873, s. 25, sub-s. 8. Per Jessel M. R., *Beddow v. Beddow* (1878) 9 Ch. D. 89, 93, 47 L. J. Ch. 588; *Quartz Hill, &c. Co. v. Beall* (1882) 20 Ch. Div. at p. 507.

rights of property in the nature of nuisance, such as obstruction of light and disturbance of easements, continuing trespasses, and infringements of copyright and trade-marks. In one direction the High Court has, since the Judicature Acts, distinctly accepted and exercised an increased jurisdiction. It will now restrain, whether by final (*t*) or interlocutory (*u*) injunction, the publication of a libel or, in a clear case, the oral uttering of slander (*x*) calculated to injure the plaintiff in his business. In interlocutory proceedings, however, this jurisdiction is exercised with caution (*u*), and only in a very clear case (*y*), and not where the libel, however unjustifiable, does not threaten immediate injury to person or property (*z*).

The special rules and principles by which the Court is guided in administering this remedy can be profitably discussed only in connexion with the particular causes of action upon which it is sought. All of them, however, are developments of the one general principle that an injunction is granted only where damages would not be an adequate remedy (*a*), and an interim injunction only where delay would make it impossible or highly difficult to do complete justice at a later stage (*b*). In practice

On what principle granted.

(*t*) *Thorley's Cattle Food Co. v. Massam* (1880) 14 Ch. Div. 763; *Thomas v. Williams*, *ib.* 864.

(*u*) *Quartz Hill Consolidated Gold Mining Co. v. Beall* (1882) 20 Ch. Div. 501, 51 L. J. Ch. 874; *Collard v. Marshall* [1892] 1 Ch. 571, 61 L. J. Ch. 268.

(*x*) *Hermann Loog v. Bean* (1884) 26 Ch. Div. 306, 53 L. J. Ch. 1128.

(*y*) *Bonnard v. Perryman* [1891] 2 Ch. 269, 60 L. J. Ch. 617, C. A.

(*z*) *Salomons v. Knight* [1891] 2 Ch. 294, 60 L. J. Ch. 743, C. A.

(*a*) As to simple trespass on land, see *Behrens v. Richards* [1905] 2 Ch. 614, 74 L. J. Ch. 615.

(*b*) In *Mogul Steamship Co. v. M'Gregor, Gow & Co.* (1885) 15 Q. B. D. 476, 54 L. J. Q. B. 540, the Court refused to grant an interlocutory injunction to restrain a course of conduct alleged to amount to a conspiracy of rival shipowners to drive the plaintiff's ships out of the China trade. The decision of the case on the merits is dealt with elsewhere.

very many causes were in the Court of Chancery, and still are, really disposed of on an application for an injunction which is in form interlocutory: the proceedings being treated as final by consent, when it appears that the decision of the interlocutory question goes to the merits of the whole case.

Former
concurrent
jurisdiction
of
common
law and
equity to
give compensation
for fraud.

In certain cases of fraud (that is, wilfully or recklessly false representation of fact) the Court of Chancery had before the Judicature Acts concurrent jurisdiction with the courts of common law, and would award pecuniary compensation, not in the name of damages, indeed, but by way of restitution or "making the representation good" (c). In substance, however, the relief came to giving damages under another name, and with more nicety of calculation than a jury would have used. Since the Judicature Acts it does not appear to be material whether the relief administered in such a case be called damages or restitution: unless indeed it were contended in such a case that (according to the rule of damages as regards injuries to property) (d) the plaintiff was entitled not to be restored to his former position or have his just expectation fulfilled, but only to recover the amount by which he is actually the worse for the defendant's wrong-

(c) *Burrouces v. Lock* (1805) 10 Ves. 470, 8 R. R. 33, 856; *Slim v. Croucher* (1860) 1 D. F. J. 518, 29 L. J. Ch. 273 (these cases are now cited only as historical illustration); *Peek v. Gurney* (1871-3) L. R. 13 Eq. 79, 6 H. L. 377, 43 L. J. Ch. 19. See under the head of Deceit, Ch. VIII. below.

(d) *Jones v. Gooday* (1841) 8 M. & W. 146, 10 L. J. Ex. 275, 58 R. R. 619; *Wiggall v. School for Indigent*

Blind (1882) 8 Q. B. D. 357, 51 L. J. Q. B. 330; *Whitham v. Kershaw* (1885-6) 16 Q. B. Div. 613. In an action for inducing the plaintiff by false statements to take shares in a company, it is said that the measure of damages is the difference between the sum paid for the shares and their real value (the market value may, of course, have been fictitious) at the date of allotment: *Peek v. Derry* (1887) 37 Ch. Div. 541, 591, 57 L. J. Ch. 347.

doing. Any contention of that kind would no doubt be effectually excluded by the authorities in equity; but even without them it would scarcely be a hopeful one.

Duties of a public nature are constantly defined or created by statute, and generally, though not invariably, special modes of enforcing them are provided by the same statutes. Questions have arisen as to the rights and remedies of persons who suffer special damage by the breach or non-performance of such duties. Here it is material (though not necessarily decisive) to observe to whom and in what form the specific statutory remedy is given. If the Legislature, at the same time that it creates a new duty, points out a special course of private remedy for the person aggrieved (for example, an action for penalties to be recovered, wholly or in part, for the use of such person), then it is generally presumed that the remedy so provided was intended to be, and is, the only remedy. The provision of a public remedy without any special means of private compensation is in itself consistent with a person specially aggrieved having an independent right of action for injury caused by a breach of the statutory duty (*e*). And it has been thought to be a general rule that where the statutory remedy is not applicable to the compensation of a person injured, that person has a right of action (*f*). But the Court of Appeal has repudiated any such fixed rule, and has laid down that the possibility or otherwise of a private right of action for the breach of a public statutory duty must

Special
statutory
remedies
when
exclusive.

(*e*) *Ross v. Rugge-Price* (1876) 1 Ex. D. 269, 45 L. J. Ex. 777: but *q.v.* whether this case can now be relied on; it was decided partly on the authority of *Atkinson v. New-*

castle Waterworks Co. (1871) L. R. 6 Ex. 404, afterwards reversed in the Court of Appeal (see note (*g*)).

(*f*) *Couch v. Steel* (1854) 3 E. & B. 402, 23 L. J. Q. B. 121.

depend on the scope and language of the statute taken as a whole. A waterworks company was bound by the Waterworks Clauses Act, 1847, incorporated in the company's special Act, to maintain a proper pressure in its pipes, under certain public penalties. It was held that an inhabitant of the district served by the company under this Act had no cause of action against the company for damage done to his property by fire by reason of the pipes being insufficiently charged. The Court thought it unreasonable to suppose that Parliament intended to make the company insurers of all property that might be burnt within their limits by reason of deficient supply or pressure of water (*g*).

No private
redress
in case the
harm
suffered is
within the
protection
aimed at
by the
act.

Also the harm in respect of which an action is brought for the breach of a statutory duty must be of the kind which the statute was intended to prevent. If cattle being carried on a ship are washed overboard for want of appliances prescribed by an Act of Parliament for purely sanitary purposes, the shipowner is not liable to the owner of the cattle by reason of the breach of the statute (*h*): though he will be liable if his conduct

(*g*) *Atkinson v. Newcastle Waterworks Co.* (1877) 2 Ex. Div. 441, 46 L. J. Ex. 775; a somewhat similar Canadian case as to gas-works is *Johnston v. Consumers' Gas Co. of Toronto* [1898] A. C. 447, 67 L. J. P. C. 33. Cp. *Stevens v. Jearocke* (1847) 11 Q. B. 731, 17 L. J. Q. B. 163, where it was held that the local Act regulating, under penalties, the pilchard fishery of St. Ives, Cornwall, did not create private rights enforceable by action: *Vestry of St. Pancras v. Batterbury* (1867) 2 C. B. N. S. 477, 26 L. J.

C. P. 243, where a statutory provision for recovery by summary proceedings was held to exclude any right of action (here, however, no private damage was in question); and *Vallance v. Falle* (1881) 13 Q. B. D. 109, 53 L. J. Q. B. 459. See further, as to highways, *Cowley v. Newmarket Local Board* [1892] A. C. 345, 67 L. T. 486; *Thompson v. Mayor of Brighton*, *Oliver v. Local Board of Horsham* [1894] 1 Q. B. 332, 63 L. J. Q. B. 181, C. A.

(*h*) *Gorris v. Scott* (1874) L. R. 9 Ex. 125, 43 L. J. Ex. 92.

amounts to negligence apart from the statute and with regard to the duty of safe carriage which he has undertaken (*i*), and in an action not founded on a statutory duty the disregard of such a duty, if likely to cause harm of the kind that has been suffered, may be a material fact (*k*).

Where more than one person is concerned in the commission of a wrong, the person wronged has his remedy against all or any one or more of them at his choice. Every wrong-doer is liable for the whole damage, and it does not matter (as we saw above) (*l*), whether they acted, as between themselves, as equals, or one of them as agent or servant of another. There are no degrees of responsibility, nothing answering to the distinction in criminal law between principals and accessories. But when the plaintiff in such a case has made his choice, he is concluded by it. After recovering judgment against some or one of the joint authors of a wrong, he cannot sue the other or others for the same matter, even if the judgment in the first action remains unsatisfied. By that judgment the cause of action "transit in rem iudicatam," and is no longer available (*m*). The reason of the rule is stated to be that otherwise a vexatious multiplicity of actions would be encouraged.

Joint wrong-doers may be sued jointly or severally:

but judgment against any is bar to further action.

As between joint wrong-doers themselves, one who has been sued alone and compelled to pay the whole damages

Rules as to contribution and indemnity.

(*i*) See per Pollock B., L. R. 9 Ex. at p. 131.

(*k*) *Blamires v. Lanc. & Yorkshire R. Co.* (1873) Ex. Ch. L. R. 8 Ex. 293, 42 L. J. Ex. 182.

(*l*) Page 74.

(*m*) *Brinsmead v. Harrison* (1872)

Ex. Ch. L. R. 7 C. P. 517, 41 L. J. C. P. 190, finally settled the point. It was formerly doubtful whether judgment without satisfaction was a bar. And in the United States it is all but universally held that it is not: Burdick on the Law of Torts, 225.

has no right to indemnity or contribution from the other (*n*), if the nature of the case is such that he "must be presumed to have known that he was doing an unlawful act" (*o*). Otherwise, "where the matter is indifferent in itself," and the wrongful act is not clearly illegal (*p*), but may have been done in honest ignorance, or in good faith to determine a claim of right, there is no objection to contribution or indemnity being claimed. "Every man who employs another to do an act which the employer appears to have a right to authorize him to do undertakes to indemnify him for all such acts as would be lawful if the employer had the authority he pretends to have." Therefore an auctioneer who in good faith sells goods in the way of his business on behalf of a person who turns out to have no right to dispose of them is entitled to be indemnified by that person against the resulting liability to the true owner (*q*). And persons entrusted with goods as wharfingers or the like who stop delivery in pursuance of their principal's instructions may claim indemnity if the stoppage turns out to be wrongful, but was not obviously so at the time (*r*). In short, the proposition that there is no contribution between wrong-

(*n*) *Merryweather v. Nixan* (1799) 8 T. R. 186, 16 R. R. 810, where the doctrine is too widely laid down.

(*o*) *Adamson v. Jarvis* (1827) 4 Bing. at p. 73, 29 R. R. 503, 508. This qualification of the supposed rule in *Merryweather v. Nixan* is strongly confirmed by the dicta, especially Lord Herschell's, in *Palmer v. Wick and Pulleneytown Steam Shipping Co.* [1894] A. C. 318, 324, where the actual decision was that no such rule exists in Scotland. See per Bruce J. in *The Englishman and The Australia* [1895]

P. 212, at pp. 216—218; and *Burrows v. Rhodes* [1899] 1 Q. B. 816, 68 L. J. Q. B. 645.

(*p*) *Betts v. Gibbins* (1834) 2 A. & E. 57; 41 R. R. 381.

(*q*) *Adamson v. Jarvis* (1827) 4 Bing. 66, 72, 29 R. R. 503, 507—508. The ground of the action for indemnity may be either deceit or warranty: see 4 Bing. at p. 73, 29 R. R. 508—509.

(*r*) *Betts v. Gibbins* (1834) 2 A. & E. 57, 41 R. R. 381. See too *Collins v. Evans* (1884) (Ex. Ch.) 5 Q. B. at p. 830, 13 L. J. Q. B. 180.

doers must be understood to affect only those who are wrong-doers in the common sense of the word as well as in law. The wrong must be so manifest that the person doing it could not at the time reasonably suppose that he was acting under lawful authority. Or, to put it summarily, a wrong-doer by misadventure — including a person who has been led into unlawful acts by the other wrong-doer's fraudulent misrepresentation of the facts, and, being so misled, thought he was acting lawfully (s)— is entitled to indemnity from any person under whose apparent authority he acted in good faith; a wilful or negligent (t) wrong-doer has no claim to contribution or indemnity. There does not appear any reason why contribution should not be due in some cases without any relation of agency and authority between the parties. If several persons undertake in concert to abate an obstruction to a supposed highway, having a reasonable claim of right and acting in good faith for the purpose of trying the right, and it turns out that their claim cannot be maintained, it seems contrary to principle that one of them should be compellable to pay the whole damages and costs without any recourse over to the others. I cannot find, however, that any decision has been given on facts of this kind: nor is the question very likely to arise, as the parties would generally provide for expenses by a subscription fund or guaranty.

(s) *Burrows v. Rhodes* [1899] 1 Q. B. 816, 68 L. J. Q. B. 545.

(t) I am not sure that authority fully covers this, though *The Englishman and The Australia* [1895] P. 212, 64 L. J. P. 74, seems in point. But I do not think an agent could claim indemnity for

acts which a reasonable man in his place would know to be beyond the lawful power of the principal. See Indian Contract Act, s. 223. The peculiar statutory liability created by the Directors' Liability Act, 1890, is qualified by a right to recover contribution in all cases; see s. 5.

Supposed
rule of
trespass
being
"merged
in felony."

It has been currently said, sometimes laid down, and once or twice acted on as established law, that when the facts affording a cause of action in tort are such as to amount to a felony, there is no civil remedy against the felon (*u*) for the wrong, at all events before the crime has been prosecuted to conviction. And as, before 1870 (*x*), a convicted felon's property was forfeited, there would at common law be no effectual remedy afterwards. So that the compendious form in which the rule was often stated, that "the trespass was merged in the felony," was substantially if not technically correct. But so much doubt has been thrown upon the supposed rule in several recent cases, that it seems, if not altogether exploded, to be only awaiting a decisive abrogation. The result of the cases in question is that, although it is difficult to deny that some such rule exists, the precise extent of the rule, and the reasons of policy on which it is founded, are uncertain, and it is not known what is the proper mode of applying it. As to the rule, the best supported version of it appears to be to this effect: Where the same facts amount to a felony and are such as in themselves would constitute a civil wrong, a cause of action for the civil wrong does arise. But the remedy is not available for a person who might have prosecuted the wrong-doer for the felony, and has failed to do so. The plaintiff ought to show that the felon has actually been prosecuted to

(*u*) It is settled that there is no rule to prevent the suing of a person who was not party or privy to the felony. Stolen goods, or their value, *e.g.*, can be recovered from an innocent possessor who has not bought in market overt, whether the thief has been prosecuted or not: *Marsh v. Keating* (1834) 1 Bing. N. C. 198, 217, 2 Cl. & F.

250, 37 R. R. 75; *White v. Spettigue* (1845) 13 M. & W. 603, 14 L. J. Ex. 99, 67 R. R. 753. In these cases, indeed, the cause of action is not the offence itself, but something else which is wrongful, because an offence has been committed.

(*x*) 33 & 34 Vict. c. 23.

conviction (by whom it does not matter, nor whether it was for the same specific offence), or that prosecution is impossible (as by the death of the felon or his immediate escape beyond the jurisdiction), or that he has endeavoured to bring the offender to justice, and has failed without any fault of his own (*y*).

It is admitted that when any of these conditions is satisfied there is both a cause of action and a presently available remedy. But if not, what then? It is said to be the duty of the person wronged to prosecute for the felony before he brings a civil action: "but by what means that duty is to be enforced, we are nowhere informed" (*z*). Its non-performance is not a defence which can be set up by pleading (*a*), nor is a statement of claim bad for showing on the face of it that the wrongful act was felonious (*b*). Neither can the judge nonsuit the plaintiff if this does not appear on the pleadings, but comes out in evidence at the trial (*c*). It has been suggested that the Court might in a proper case, on the application of the Crown or otherwise, exercise its summary jurisdiction to stay proceedings in the civil action (*d*): but there is no example of this.

No known means of enforcing the rule, if indeed it exists.

(*y*) See the judgment of Baggallay L. J. in *Ex parte Ball* (1879) 10 Ch. Div. at p. 673. For the difficulties see per Bramwell L. J., *ibid.* at p. 671.

(*z*) Lush J., *Wells v. Abrahams* (1872) L. R. 7 Q. B. at p. 563.

(*a*) Blackburn J. *ibid.*

(*b*) *Roepe v. D'Arigdor* (1883) 10 Q. B. D. 412, *op. Midland Insurance Co. v. Smith* (1981) 6 Q. B. D. 561, 50 L. J. Q. B. 329.

(*c*) *Wells v. Abrahams* (1872) L. R. 7 Q. B. 554, 41 L. J. Q. B. 306, dissenting from *Wellock v.*

Constantine (1863) 2 H. & C. 146, 32 L. J. Ex. 285, a very indecisive case, but the nearest approach to an authority for the enforcement of the supposed rule in a court of common law.

(*d*) Blackburn J., L. R. 7 Q. B. at p. 559. In a later Irish case, *S. v. S.* (1882) 16 Cox, 566, it was said that, in a proper case, the Court might stay the action of its own motion; and one member thought the case before them a proper one, but the majority did not.

Whatever may be the true nature and incidents of the duty of the wronged party to prosecute, it is a personal one and does not extend to a trustee in bankruptcy (e), nor, it is conceived, to executors in the cases where executors can sue. On the whole there is apparent in quarters of high authority a strong though not unanimous disposition to discredit the rule as a mere tradition of text-writers founded on ambiguous or misapprehended cases, or on dicta which themselves were open to the same objections (f). At the same time it is certain that the judges consulted by the House of Lords in *Marsh v. Keating* (g) thought such a rule existed, though it was not applicable to the case in hand; and that in *Ex parte Elliott* (h) it was effectually applied to exclude a proof in bankruptcy.

Locality of wrongful act as affecting remedy in English court.

Lastly we have to see under what conditions there may be a remedy in an English court for an act in the nature of a tort committed in a place outside the territorial jurisdiction of the court. It is needless to state formally that no action can be maintained in respect of an act which is justified or excused according to both English and local law. Besides this obvious case, the following states of things are possible.

(e) *Ex parte Ball* (1879) 10 Ch. D. 667, 48 L. J. Bk. 57.

(f) See the historical discussion in the judgment of Blackburn J. in *Wells v. Abrahams*, L. R. 7 Q. B. 560 *seq.* And see per Maule J. in *Ward v. Lloyd* (1843) 7 Scott N. R. 499, 507, a case of alleged compounding of felony: "It would be a strong thing to say that every man is bound to prosecute all the felonies that come to his knowledge; and I do not know why it

is the duty of the party who suffers by the felony to prosecute the felon, rather than that of any other person: on the contrary, it is a Christian duty to forgive one's enemies; and I think he does a very humane and charitable and Christian-like thing in abstaining from prosecuting."

(g) 1 Bing. N. C. 198, 217, 2 Cl. & F. 250, 286, 37 R. R. 75, 103-104 (1834).

(h) 3 Mont. & A. 110 (1837).

1. The act may be such that, although it may be wrongful by the local law, it would not be a wrong if done in England. In this case no action lies in an English court. The court will not carry respect for a foreign municipal law so far as to "give a remedy in the shape of damages in respect of an act which, according to its own principles, imposes no liability on the person from whom the damages are claimed" (i).

Acts not
wrongful
by English
law.

It is generally held, however, in America that an action may be maintained in one State, if not contrary to its own policy, for a wrong done in another and actionable there, even if it would not be actionable by the *lex fori* (k).

2. The act, though in itself it would be a trespass by the law of England, may be justified or excused by the local law. Here also there is no remedy in an English court (l). And it makes no difference whether the act was from the first justifiable by the local law, or, not being at the time justifiable, was afterwards ratified or excused by a declaration of indemnity proceeding from the local sovereign power. In the well-known case of *Phillips v. Eyre* (m), where the defendant was Governor of Jamaica at the time of the trespass complained of, an Act of indemnity subsequently passed by the colonial Legislature was held effectual to prevent the defendant from being liable in an action for assault and false imprisonment brought in England. But nothing less than justification by the local law will do. Conditions of the

Acts
justified
by local
law.

(i) *The Halley* (1868) L. R. 2 (1673-4) in P. C. and Ch., 3 Swanst. P. C. 193, 204, 37 L. J. Adm. 33; 603-4, 19 R. R. 285, from Lord *The M. Mozham* (1876) 1 P. Div. 107. Nottingham's MSS.; *The M. Mozham*, 1 P. Div. 107.

(k) See American note to Dicey on Conflict of Laws, p. 670.

(m) Ex. Ch. L. R. 6 Q. B. 1, 40 L. J. Q. B. 28 (1870).

(l) *Blad's Case*, *Blad v. Bamfield*

lex fori suspending or delaying the remedy in the local courts will not be a bar to the remedy in an English court in an otherwise proper case (*n*). And our courts would possibly make an exception to the rule if it appeared that by the local law there was no remedy at all for a manifest wrong, such as assault and battery committed without any special justification or excuse (*o*). For the purpose of this rule the local law is sufficiently ascertained by the declaration, at all events if uncontradicted, of the local sovereign authority (*p*).

Act
wrongful
by both
laws.

3. The act may be wrongful by both the law of England and the law of the place where it was done. In such a case an action lies in England, without regard to the nationality of the parties (*q*), provided the cause of action is not of a purely local kind, such as trespass to land. This last qualification was formerly enforced by the technical rules of venue, with the distinction thereby made between *local* and *transitory* actions: but the grounds were substantial and not technical, and when the Judicature Acts abolished the technical forms (*r*) they did not extend the jurisdiction of the Court to cases in which it had never been exercised. The result of the contrary doctrine would be that the most complicated questions of local law might have to be dealt with here as matters of fact, not incidentally (as must now and

(*n*) *Scott v. Seymour* (1862) Ex. Ch. 1 H. & C. 219, 32 L. J. Ex. 61.

(*o*) *Ib.* per Wightman and Willes JJ.

(*p*) *Carr v. Francis Times & Co.* [1902] A. C. 176, 71 L. J. K. B. 361 (seizure of munitions of war imported by British merchants in territorial waters of Muscat).

(*q*) Per Cur., *The Halley*, L. R. 2 P. C. at p. 202. "Wrongful," as regards the foreign country, includes acts which are punishable though not actionable: *Machado v. Fontes* [1897] 2 Q. B. 231, 66 L. J. Q. B. 542, C. A.

(*r*) *British South Africa Co. v. Companhia de Moçambique* [1893] A. C. 602, 63 L. J. Q. B. 70.

then unavoidably happen in various cases), but as the very substance of the issues: besides which, the Court would have no means of ensuring or supervising the execution of its judgments.

We have stated the law for convenience in a series of distinct propositions. But, considering the importance of the subject, it seems desirable also to reproduce the continuous view of it given in the judgment of the Exchequer Chamber, delivered by Willes J. in *Phillips v. Eyre*:—

Judgment
of Ex. Ch.
in *Phillips*
v. *Eyre*.

“Our courts are said to be more open to admit actions founded upon foreign transactions than those of any other European country; but there are restrictions in respect of locality which exclude some foreign causes of action altogether, namely, those which would be local if they arose in England, such as trespass to land: *Doulson v. Matthews* (s); and even with respect to those not falling within the description our courts do not undertake universal jurisdiction. As a general rule, in order to found a suit in England for a wrong alleged to have been committed abroad, two conditions must be fulfilled. First, the wrong must be of such a character that it would have been actionable if committed in England; therefore, in *The Halley* (t) the Judicial Committee pronounced against a suit in the Admiralty founded upon a liability by the law of Belgium for collision caused by the act of a pilot whom the shipowner was compelled

(s) 4 T. R. 503, 2 R. R. 448 (1792: no action here for trespass to land in Canada): approved in *British South Africa Co. v. Companhia de Moçambique*, last note. The local character of actions for trespass to land is maintained in the United States, *Ellenwood v.*

Marietta Chair Co. (1895) 158 U. S. 105. As to the antiquity of the rule in England, see the case of 9 & 10 Ed. I. cited in Pollock & Maitland, *Hist. Eng. Law*, i. 448 (465, 2nd ed.).

(t) L. R. 2 P. C. 193, 37 L. J. Adm. 33 (1868).

by that law to employ, and for whom, therefore, as not being his agent, he was not responsible by English law. Secondly, the act must not have been justifiable (u) by the law of the place where it was done. Therefore in *Blad's Case* (x), and *Blad v. Bamfield* (y), Lord Nottingham held that a seizure in Iceland, authorized by the Danish Government and valid by the law of the place, could not be questioned by civil action in England, although the plaintiff, an Englishman, insisted that the seizure was in violation of a treaty between this country and Denmark—a matter proper for remonstrance, not litigation. And in *Dobree v. Napier* (z), Admiral Napier having, when in the service of the Queen of Portugal, captured in Portuguese water an English ship breaking blockade, was held by the Court of Common Pleas to be justified by the law of Portugal and of nations, though his serving under a foreign prince was contrary to English law, and subjected him to penalties under the Foreign Enlistment Act. And in *Reg. v. Lesley* (a) an imprisonment in Chili on board a British ship, lawful there, was held by Erle C. J., and the Court for Crown Cases Reserved, to be no ground for an indictment here, there being no independent law of this country making the act wrongful or criminal. As to foreign laws affecting the liability of parties in respect of bygone transactions, the law is clear that, if the foreign law touches only the remedy or procedure for enforcing the obligation, as in the case of an ordinary statute of limitations, such law is no bar to an action in this country; but if the foreign law extinguishes

(u) See *Machado v. Fontes* [1897]
2 Q. B. 231, 234.

(x) 3 Swanst. 603.

(y) 3 Swanst. 604, 19 R. R. 285
(1674).

(z) 2 Bing. N. C. 781, 42 R. R.
598 (1836).

(a) Bell C. C. 220, 29 L. J. M. C.
97 (1860).

the right it is a bar in this country equally as if the extinguishment had been by a release of the party, or an act of our own Legislature. This distinction is well illustrated on the one hand by *Huber v. Steiner* (b), where the French law of five years' prescription was held by the Court of Common Pleas to be no answer in this country to an action upon a French promissory note, because that law dealt only with procedure, and the time and manner of suit (*tempus et modum actionis instituendae*), and did not affect to destroy the obligation of the contract (*valorem contractus*); and on the other hand by *Potter v. Brown* (c), where the drawer of a bill at Baltimore upon England was held discharged from his liability for the non-acceptance of the bill here by a certificate in bankruptcy, under the law of the United States of America, the Court of Queen's Bench adopting the general rule laid down by Lord Mansfield in *Ballantine v. Golding* (d), and ever since recognized, that, 'what is a discharge of a debt in the country where it is contracted is a discharge of it everywhere.' So that where an obligation by contract to pay a debt or damages is discharged and avoided by the law of the place where it was made, the accessory right of action in every court open to the creditor unquestionably falls to the ground. And by strict parity of reasoning, where an obligation *ex delicto* to pay damages is discharged and avoided by the law of the country where it was made, the accessory right of action is in like manner discharged and avoided. Cases may possibly arise in which distinct and independent rights or liabilities or defences are created by positive and specific laws of this country in respect of

(b) 2 Bing. N. C. 202, 42 R. R. R. R. 663.
598.

(d) Cooke's Bankrupt Law, 487;
(c) 5 East 124, 1 Smith 351, 7 noted 5 R. R. at pp. 500, 501.

foreign transactions; but there is no such law (unless it be the Governors Act already discussed and disposed of) applicable to the present case" (e).

Limita-
tion of
actions.

The times in which actions of tort must be brought are fixed by the Statute of Limitation of James I. (21 Jac. 1, c. 16) as modified by later enactments (f). No general principle is laid down, but actionable wrongs are in effect divided into three classes, with a different term of limitation for each. These terms, and the causes of action to which they apply, are as follows, the result being stated, without regard to the actual words of the statute, according to the modern construction and practice:—

Six years:—Trespass to land and goods, conversion, and all other common law wrongs (including libel) except slander by words actionable *per se* (g) and injuries to the person.

Four years:—Injuries to the person (including imprisonment).

Two years:—Slander by words actionable *per se*.

Suspension of the statute by disabilities.

Persons who at the time of their acquiring a cause of action are infants, or lunatics (h), have the period of limitation reckoned against them only from the time of the disability ceasing; and if a defendant is beyond seas at the time of the right of action arising, the time runs against the plaintiff only from his return. No part of the United Kingdom or of the Channel Islands is deemed

(e) L. R. 6 Q. B. at pp. 28—30.

(f) See the text of the statutes, Appendix C.

(g) See Blake Odgers, Digest of Law of Libel, 4th ed. 567.

(h) Plaintiffs imprisoned or being beyond the seas had the same right by the statute of James I., but this was abrogated by 19 & 20 Vict.

c. 97 (the Mercantile Law Amendment Act, 1856), s. 10. The existing law as to defendants beyond seas is the result of 4 & 5 Anne, c. 3 [al. 16], s. 19, as explained by 19 & 20 Vict. c. 97, s. 12. As to the retrospective effect of s. 10, see *Pardo v. Bingham* (1869) L. R. 4 Ch. 735, 39 L. J. Ch. 170.

to be beyond seas for this purpose (*i*). Married women are no longer within this provision since the Married Women's Property Act of 1882 (*k*). If one cause of disability supervenes on another unexpired one (as formerly where a woman married under age), the period of limitation probably runs only from the expiration of the latter disability (*l*).

Where damage is the gist of the action, the time runs only from the actual happening of the damage (*m*). From what time action runs.

In trover the statute runs from demand on and refusal by the defendant, whether the defendant were the first converter of the plaintiff's goods or not (*n*).

Actions for statutory penalties are subject to a two years' limitation by the Civil Procedure Act, 1833 (*o*). Statutory penalties. The compensation given by the Directors' Liability Act, 1890, is not a penalty within the Act (*p*).

Justices of the peace were (*q*) and constables (*r*) are protected by general enactments that actions against them for any thing done in the execution of their office must be brought within six months of the act complained of; and a similar rule has now been made Protection of public officers.

(*i*) See preceding note.

(*k*) See p. 58, above.

(*l*) *Cp. Borrowes v. Ellison* (1871) L. R. 6 Ex. 128, 40 L. J. Ex. 131 (on the Real Property Limitation Act, 3 & 4 Wm. IV. c. 27); but the language of the two statutes might be distinguished.

(*m*) *Backhouse v. Bonomi* (1861) 9 H. L. C. 503, 34 L. J. Q. B. 181; *Darley Main Colliery Co. v. Mitchell* (1886) 11 App. Ca. 127, 55 L. J. Q. B. 529, affirming *s. c.* 14 Q. B. Div. 125. The same principle applies, of course, to special periods

of limitation of actions against public bodies or officers: see *Crumbie v. Wallend Local Board* [1891] 1 Q. B. 503, 60 L. J. Q. B. 392.

(*n*) *Miller v. Dell* [1891] 1 Q. B. 488, 60 L. J. Q. B. 404, C. A.

(*o*) 3 & 4 Wm. IV. c. 42, s. 3.

(*p*) *Thomson v. Lord Clanmorris* [1900] 1 Ch. 718, 69 L. J. Ch. 337, C. A.

(*q*) 11 & 12 Vict. c. 44, s. 8: this *s. was rep.*, as being no longer needed, by S. L. R. Act, 1894.

(*r*) 24 Geo. II. c. 44, s. 8.

extending to all acts done in execution or intended execution of statutory and other public duties or authorities. The fact that such an act is "quasi-commercial" does not exclude the operation of the statute (s).

The Act also makes a specially favourable provision for the costs of successful defendants (t). This does not apply to appeals or interlocutory proceedings (u).

The enforcement of statutory duties is often made subject, by the same Acts which create the duties, to a short period of limitation. For the most part these provisions do not really belong to our subject, but to various particular branches of public law. The existence of such provisions in Lord Campbell's Act and the Employers' Liability Act has already been noticed.

(s) Public Authorities Protection Act, 1893, 56 & 57 Vict. c. 61. As to what kinds of act are included, *Greenwell v. Howell* [1900] 1 Q. B. 535, 69 L. J. Q. B. 461, C. A. As to the date from which time runs, *Polley v. Fordham* [1904] 2 K. B. 345, 73 L. J. K. B. 687. A company earning profit is not within the Act, though its operations may be of public utility and authorized by statute: *A.-G. v. Margate Pier* [1900] 1 Ch. 749, 69 L. J. Ch. 331. But a county council owning tramways is: *Parker v. L. C. C.* [1904] 2 K. B. 501, 73 L. J. K. B. 561. As to municipal corporations, *Fielden v. Morley Corporation* [1900] A. C. 133, 69 L. J. Ch. 314; *Jeremiah Ambler & Sons v. Bradford Corporation* [1902] 2 Ch. 685, 71 L. J. Ch. 744, C. A.; *Lyles v. Southend-on-Sea Corporation* [1905] 2 K. B. 1, 74 L. J. K. B. 484, C. A.

(t) See as to this *Bostock v. Ramsey Urban District Council*

[1900] 2 Q. B. 616, 69 L. J. Q. B. 945, C. A.; the provision has led to very speculative attempts to bring cases within the Act, see *Holworthy Urban Council v. H. Rural Council* [1907] 2 Ch. 62, 76 L. J. Ch. 389, where the defendant council was not charged with having done anything unlawful at all. It does not destroy the judge's regular discretionary power. Dismissal of an action by consent is equivalent for this purpose to a "judgment obtained" by the defendants, and carries the statutory solicitor and client costs: *Shaw v. Hertfordshire C. C.* [1899] 2 Q. B. 282, 68 L. J. Q. B. 857, C. A. It is otherwise where the plaintiff accepts money paid into Court on one issue, and in effect discontinues the action on other issues: *Smith v. Northleach Rural District Council* [1902] 1 Ch. 197, 71 L. J. Ch. 8.

(u) *Fielden's Case* and *Jeremiah Ambler & Sons' Case*, note (s), above.

The operation of the Statute of Limitation is further subject to the exception of concealed fraud, derived from the doctrine and practice of the Court of Chancery, which, whether it thought itself bound by the terms of the statute, or only acted in analogy to it (*x*), considerably modified its literal application. Where a wrong-doer fraudulently conceals his own wrong, the period of limitation runs only from the time when the plaintiff discovers the truth, or with reasonable diligence would discover it. Such is now the rule of the Supreme Court in every branch of it and in all causes (*y*).

Exception
of con-
cealed
fraud.

A plaintiff may not set up by way of amendment claims in respect of causes of action which are barred by the statute at the date of amendment, though they were not so at the date of the original writ (*z*).

It has often been remarked that, as matter of policy, the periods of limitation fixed by the statute of James are unreasonably long for modern usage; but modern legislation has done nothing beyond removing some of the privileged disabilities, and attaching special short periods of limitation to some special statutory rights. The Statutes of Limitation ought to be systematically revised as a whole.

We have now reviewed the general principles which are common to the whole law of Torts as to liability, as to exceptions from liability, and as to remedies. In the following part of this work we have to do with the several distinct kinds of actionable wrongs, and the law peculiarly applicable to each of them.

Conclu-
sion of
General
Part.

(*x*) See 9 Q. B. Div. 68, per Brett L. J.

(*y*) *Gibbs v. Guild* (1882) 9 Q. B. Div. 69, 51 L. J. Q. B. 313, which makes the equitable doctrine of general application without regard

to the question whether before the Judicature Acts the Court of Chancery would or would not have had jurisdiction in the case.

(*z*) *Weldon v. Neal* (1887) 19 Q. B. Div. 394, 56 L. J. Q. B. 621.

Book II.—SPECIFIC WRONGS.



CHAPTER VI.

PERSONAL WRONGS.



I.—*Assault and Battery.*

Prelimi-
nary.

SECURITY for the person is among the first conditions of civilized life. The law therefore protects us, not only against actual hurt and violence, but against every kind of bodily interference and restraint not justified or excused by allowed cause, and against the present apprehension of any of these things. The application of unlawful force to another constitutes the wrong called battery: an action which puts another in instant fear of unlawful force, though no force be actually applied, is the wrong called assault. These wrongs are likewise indictable offences, and under modern statutes can be dealt with by magistrates in the way of summary jurisdiction, which is the kind of redress most in use. Most of the learning of assault and battery, considered as civil injuries, turns on the determination of the occasions and purposes by which the use of force is justified. The elementary notions are so well settled as to require little illustration.

“The least touching of another in anger is a battery” (a); “for the law cannot draw the line between different degrees of violence, and therefore totally prohibits the first and lowest stage of it; every man’s person being sacred, and no other having a right to meddle with it in any the slightest manner” (b). It is immaterial not only whether the force applied be sufficient in degree to cause actual hurt, but whether it be of such a kind as is likely to cause it. Some interferences with the person which cause no bodily harm are beyond comparison more insulting and annoying than others which do cause it. Spitting in a man’s face is more offensive than a blow, and is as much a battery in law (c). Again, it does not matter whether the force used is applied directly or indirectly, to the human body itself or to anything in contact with it; nor whether with the hand or anything held in it, or with a missile (d).

What shall be said a battery.

Battery includes assault, and although assault strictly means an inchoate battery, the word is in modern usage constantly made to include battery. No reason appears for maintaining the distinction of terms in our modern practice: and in the draft Criminal Code of 1879 “assault” is deliberately used in the larger popular sense. “An assault” (so runs the proposed definition) “is the act of intentionally applying force to the person of another directly or indirectly, or attempting or threatening by any

What an assault.

(a) Holt C. J., *Cole v. Turner* (1705) 6 Mod. 149, and Bigelow, L. C. 218.

(b) Blackst. Comm. iii. 120.

(c) *R. v. Cotenworth*, 6 Mod. 172.

(d) *Pursell v. Horne* (1838) 3 N. & P. 564 (throwing water at a person is assault; if the water falls on him as intended, it is battery also).

But there is much older authority, see Reg. Brev. 108 b, a writ for throwing “quendam liquorem calidum” on the plaintiff: “casus erat huiusmodi praeceidentis brevis: quaedam mulier proiecit super aliam mulierem ydromellum quod anglice dicitur worte quod erat nimis calidum.”

act or gesture to apply such force to the person of another, if the person making the threat causes the other to believe (e) upon reasonable grounds that he has present ability to effect his purpose" (f).

Examples of acts which amount to assaulting a man are the following: "Striking at him with or without a weapon, or presenting a gun at him at a distance to which the gun will carry, or pointing a pitchfork at him, standing within the reach of it, or holding up one's fist at him, or drawing a sword and waving it in a menacing manner" (g). The essence of the wrong is putting a man in present fear of violence, so that any act fitted to have that effect on a reasonable man may be an assault, though there is no real present ability to do the harm threatened.) Thus it may be an assault to present an unloaded fire-arm (h), or even, it is apprehended, anything that looks like a fire-arm. So if a man is advancing upon another with apparent intent to strike him, and is stopped by a third person before he is

(e) One might expect "believes or causes," &c.; but this would be an extension of the law. No assault is committed by presenting a gun at a man who cannot see it, any more than by forming an intention to shoot at him.

(f) Criminal Code (Indictable Offences) Bill, s. 203. Sir James Stephen's definition in his Digest (art. 241) is more elaborate; and the Indian Penal Code has an extremely minute definition of "using force to another" (s. 349). As Sir James Stephen remarks, if legislators begin defining in this way it is hard to see what they can assume to be known.

(g) Bacon Abr. "Assault and Battery," A; Hawkins P. C. i. 110.

(h) *R. v. James* (1844) 1 C. & K. 530, is apparently to the contrary. Tindal C. J. held that a man could not be convicted of an attempt to discharge a loaded fire-arm under a criminal statute, nor even of an assault, if the arm was (as by defective priming) not in a state capable of being discharged; but this opinion (also held by Lord Abinger, *Blake v. Barnard* (1840) 9 C. & P. at p. 628) is against that of Parke B. in *R. v. St. George* (1840) 9 C. & P. 483, 493, which on this point would almost certainly be followed at this day. The case is overruled on another point, purely on the words of the statute, and not here material, in *R. v. Duckworth* [1892] 2 Q. B. 83, 66 L. T. 302.

actually within striking distance, he has committed an assault (i). Acts capable in themselves of being an assault may on the other hand be explained or qualified by words or circumstances contradicting what might otherwise be inferred from them. A man put his hand on his sword and said, "If it were not assize time, I would not take such language from you"; this was no assault, because the words excluded an intention of actually striking (k).—

Hostile or unlawful intention is necessary to constitute an indictable assault; and such touching, pushing, or the like as belongs to the ordinary conduct of life, and is free from the use of unnecessary force, is neither an offence nor wrong. "If two or more meet in a narrow passage, and without any violence or design of harm the one touches the other gently, it will be no battery" (l). The same rule holds of a crowd of people going into a theatre or the like (m). Such accidents are treated as inevitable, and create no right of action even for nominal damages. In other cases an intentional touching is justified by the common usage of civil intercourse, as when a man gently lays his hand on another to attract attention. But the use of needless force for this purpose, though it does not seem to entail criminal liability where no actual hurt is done, probably makes the act civilly wrongful (n).

Excusable
acts.

(i) *Stephens v. Myers* (1830) 4 C. & P. 349, 34 R. R. 811; Bigelow, L. C. 217. A large proportion of the authorities on this subject are *Nisi Prius* cases (cp. however *Read v. Coker* (1853) 13 C. B. 850, 22 L. J. C. P. 201, 93 R. R. 769): see the sub-title of Assault under Criminal Law (iv, 1450, *sqq.*) and the title Trespass (xiv, 224—234) in the Digest of English Case Law,

ed. Mews. Some of the dicta, as might be expected, are in conflict.

(k) *Tuberville v. Savage* (1669) 1 Mod. 3.

(l) Holt C. J., *Cole v. Turner*, 6 Mod. 149.

(m) Steph. Dig. Cr. Law, art. 241, illustrations.

(n) *Coward v. Baddeley* (1859) 4 H. & N. 478, 28 L. J. Ex. 260.

Mere passive obstruction is not an assault, as where a man by standing in a doorway prevents another from coming in (o).

Words cannot of themselves amount to an assault under any circumstances, though there is evidence of an earlier contrary opinion :

“ For Meade’s case proves, or my Report’s in fault,
That singing can’t be reckoned an assault ” (p).

There is little direct authority on the point, but no doubt is possible as to the modern law.

Consent, or in the common phrase “leave and licence,” will justify many acts which would otherwise be assaults (q), striking in sport for example; or even, if coupled with reasonable cause, wounding and other acts of a dangerous kind, as in the practice of surgery. But consent will not make acts lawful which are a breach of the peace or otherwise criminal in themselves, or unwarrantably dangerous. To the authorities already cited (r) under the head of General Exceptions we may add Hawkins’ paragraph on the matter.

“ It seems to be the better opinion that a man is in no

(o) *Innes v. Wylie* (1843) 1 C. & K. 257. But it seems the other, if he is going where he has a right to go, is justified in pushing him aside, though not in striking or other violence outside the actual exercise of his right: see p. 175, above.

(p) The Circuiteers, by John Leycester Adolphus (the supposed speaker is Sir Gregory Lewin), L. Q. R. i. 232; *Meade’s and Bell’s ca.*, 1 Lewin C. C. 184: “no words or singing are equivalent to an assault,” per Holroyd J. Cp.

Hawkins P. C. i. 110. That it was formerly held otherwise, see 27 Ass. 134, pl. 11, 17 Ed. IV. 3, pl. 2, 36 Hen. VI. 20 b, pl. 8.

(q) Under the old system of pleading this was not a matter of special justification, but evidence under the general issue, an assault by consent being a contradiction in terms: *Christopherson v. Bare* (1848) 11 Q. B. 473, 17 L. J. Q. B. 109, 75 R. R. 454. But this has long ceased to be of any importance in England.

(r) P. 161, above.

danger of such a forfeiture [of recognizances for keeping the peace] from any hurt done to another by playing at cudgels, or such like sport, by consent, because the intent of the parties seems no way unlawful, but rather commendable, and tending mutually to promote activity and courage. Yet it is said that he who wounds another in fighting with naked swords does in strictness forfeit such a recognizance, because no consent can make so dangerous a diversion lawful" (s).

It has been repeatedly held in criminal cases of assault that an unintelligent assent, or a consent obtained by fraud, is of no effect (t). The same principles would no doubt be applied by courts of civil jurisdiction if necessary.

When one is wrongfully assaulted it is lawful to repel force by force (as also to use force in the defence of those whom one is bound to protect, or for keeping the peace), provided that no unnecessary violence be used. How much force, and of what kind, it is reasonable and proper to use in the circumstances must always be a question of fact, and as it is incapable of being concluded beforehand by authority, so we do not find any decisions which attempt a definition. We must be content to say that the resistance must "not exceed the bounds of mere defence and prevention" (u), or that the force used in defence must not be more than "commensurate" with that which provoked it (x). It is obvious, however, that

Self-
defence.

(s) Hawkins, P. C. i. 484. The Roman Law went even farther in encouraging contests "gloriae causa et virtutis," D. 9. 2, ad. l. Aquil. 7, § 4.

(t) Similarly where consent is given to an unreasonably dangerous operation or treatment by one who

relies on the prisoner's skill, it does not excuse him from the guilt of manslaughter if death ensues: *Commonwealth v. Pierce*, 138 Mass. 165, 180.

(u) Blackst. Comm. iii. 4.

(x) *Reece v. Taylor* (1835) 4 N. & M. at p. 470.

the matter is of much greater importance in criminal than in civil law (*y*).

Menace
disting-
uished
from
assault.

Menace without assault is in some cases actionable. But this is on the ground of its causing a certain special kind of damage; and then the person menaced need not be the person who suffers damage. In fact the old authorities are all, or nearly all, on intimidation of a man's servants or tenants whereby he loses their service or dues. Therefore, though under the old forms of action this wrong was of the same genus with assault and battery, we shall find it more convenient to consider it under another head. Verbal threats of personal violence are not, as such, a ground of civil action at all. If a man is thereby put in reasonable bodily fear he has his remedy, but not a civil one, namely by security of the peace.

Summary
proceed-
ings when
a bar to
civil
action.

Where an assault is complained of before justices under 24 & 25 Vict. c. 100, and the complaint has been dismissed (after an actual hearing on the merits) (*z*), either for want of proof, or on the ground that the assault or battery was "justified or so trifling as not to merit any punishment," or the defendant has been convicted, and paid the fine or suffered the sentence, as

(*y*) See Stephen's Digest of the Criminal Law, art. 200, and cp. Criminal Code Bill, ss. 55—57; and for full discussion Dicey, Law of the Constitution, 6th ed. appx. note iv. There are many modern American decisions, chiefly in the Southern and Western States. A case in the Y. B. Ed. II. 381, "Trespas" (the placita are not numbered in this volume) suggests

that as late as 1319 "Son assault demesne" was not a good plea; but the special verdict as reported said only that the defendant was pursued by the plaintiff, not that he was beaten, and it may have been thought insufficient on that ground.

(*z*) *Reed v. Nutt* (1890) 24 Q. B. D. 669, 59 L. J. Q. B. 311.

the case may be, no further proceedings either civil or criminal can be taken in respect of the same assault (a).

II.—False Imprisonment.

Freedom of the person includes immunity not only from the actual application of force, but from every kind of detention and restraint not authorized by law. The infliction of such restraint is the wrong of false imprisonment; which, though generally coupled with assault, is nevertheless a distinct wrong. Laying on of hands or other actual constraint of the body is not a necessary element; and, if "stone walls do not a prison make" for the hero or the poet, the law none the less takes notice that there may be an effectual imprisonment without walls of any kind. "Every confinement of the person is an imprisonment, whether it be in a common prison or in a private house, or in the stocks, or even by forcibly detaining one in the public streets" (b). And when a man is lawfully in a house, it is imprisonment to prevent him from leaving the room in which he is (c). The detainer, however, must be such as to limit the party's freedom of motion in all directions. It is not an imprisonment to obstruct a man's passage in one direction only. "A prison may have its boundary large or narrow, invisible or tangible, actual or real, or indeed

False imprisonment.

(a) 24 & 25 Vict. c. 100, ss. 42—45. *Masper v. Brown* (1876) 1 C. P. D. 97, decides that the Act is not confined to suits strictly for the same cause of action, but extends to bar actions by a husband or master for consequential damage: the words of the Act are "same cause," but they are equivalent to "same assault" in the earlier Act,

16 & 17 Vict. c. 30, s. 1, repealed by 24 & 25 Vict. c. 95.

(b) Blackst. Comm. iii. 127.

(c) *Warner v. Biddisford*, 4 C. B. N. S. 180; even if he is disabled by sickness from moving at all: the assumption of control is the main thing: *Grainger v. Hill* (1838) 4 Bing. N. C. 212.

PERSONAL WRONGS.

in conception only ; it may in itself be moveable or fixed ; but a boundary it must have, and from that boundary the party imprisoned must be prevented from escaping : he must be prevented from leaving that place within the limit of which the party imprisoned could be confined." Otherwise every obstruction of the exercise of a right of way may be treated as an imprisonment (*d*). A man is not imprisoned who has an escape open to him (*e*) ; that is, we apprehend, a means of escape which a man of ordinary ability can use without peril of life or limb. The verge of a cliff, or the foot of an apparently impracticable wall of rock, would in law be a sufficient boundary, though peradventure not sufficient in fact to restrain an expert diver or mountaineer. So much as to what amounts to an imprisonment.

Attention
to action of
arrest and
imprisonment.

When an action for false imprisonment is brought and defended, the real question in dispute is mostly, though not always, whether the imprisonment was justified. One could not account for all possible justifications except by a full enumeration of all the causes for which one man may lawfully put constraint on the person of another : an undertaking not within our purpose in this work. We have considered, under the head of General Exceptions (*f*), the principles on which persons acting in the exercise of special duties and authorities are entitled to absolute or qualified immunity. With regard to the lawfulness of arrest and imprisonment in particular, there are divers and somewhat minute distinctions between the

(*d*) *Bird v. Jones* (1845) 7 Q. B. 742, 15 L. J. Q. B. 82, 68 R. R. 564, per Coleridge J.

(*e*) *Williams J., ib.* To the same effect *Patteson J.* : "Imprisonment

is . . . a total restraint of the liberty of the person." Lord Denman C. J. dissented.

(*f*) Ch. IV., pp. 116, 119 *sqq.*, above.

powers of a peace-officer and those of a private citizen (*g*): of which the chief is that the officer may without a warrant arrest on reasonable suspicion of felony, even though a felony has not in fact been committed, whereas a private person so arresting, or causing to be arrested, an alleged offender, must show not only that he had reasonable grounds of suspicion but that a felony had actually been committed (*h*). The modern policeman is ~~✓~~ a statutory constable having all the powers which a constable has by the common law (*i*), and special statutory powers for dealing with various particular offences (*k*). ~~✱~~

Every one is answerable for specifically directing the arrest or imprisonment of another, as for any other act that he specifically commands or ratifies; and a superior officer who finds a person taken into custody by a constable under his orders, and then continues the custody, is liable to an action if the original arrest was unlawful (*l*). Nor does it matter whether he acts in his own interest or in another's (*m*). But one is not answerable for acts done upon his information or suggestion by an officer of the law, if they are done not as merely ministerial acts, but in the exercise of the officer's proper

Who is
answer-
able.

(*g*) Stephen, Dig. Crim. Proc. c. 12, 1 Hist. Cr. Law, 193: and see *Hogg v. Ward* (1858) 3 H. & N. 417, 27 L. J. Ex. 443.

(*h*) This applies only to felony: "the law [*i.e.*, common law] does not excuse constables for arresting persons on the reasonable belief that they have committed a misdemeanour:" see *Griffin v. Coleman* (1859) 4 H. & N. 265, 28 L. J. Ex. 134.

(*i*) Stephen, 1 Hist. Cr. Law, 197, 199. As to the common law

powers of constables and others to arrest for preservation of the peace, which seem not free from doubt, see *Timothy v. Simpson* (1835) 1 O. M. & R. 757, 40 R. R. 722, Bigelow L. C. 257, per Parke B.

(*k*) Stephen, 1 Hist. Cr. Law, 200.

(*l*) *Griffin v. Coleman*, note (*h*).

(*m*) *Barker v. Braham* (1773) 2 W. Bl. 866 (attorney suing out and procuring execution of void process).

authority or discretion. Rather troublesome doubts may arise in particular cases as to the quality of the act complained of, whether in this sense discretionary, or ministerial only. The distinction between a servant and an "independent contractor" (*n*) with regard to the employer's responsibility is in some measure analogous. A party who sets the law in motion without making its act his own is not necessarily free from liability. He may be liable for malicious prosecution (of which hereafter) (*o*); but he cannot be sued for false imprisonment, or in a court which has not jurisdiction over cases of malicious prosecution. "The distinction between false imprisonment and malicious prosecution is well illustrated by the case where, parties being before a magistrate, one makes a charge against another, whereupon the magistrate orders the person charged to be taken into custody and detained until the matter can be investigated. The party making the charge is not liable to an action for false imprisonment, because he does not set a ministerial officer in motion, but a judicial officer. The opinion and judgment of a judicial officer are interposed between the charge and the imprisonment" (*p*). Where an officer has taken a supposed offender into custody of his own motion, a person who at his request signs the charge-sheet does not thereby make the act his own (*q*), any more than one

(*n*) P. 79, above.

(*o*) See *Fitzjohn v. Mackinder* (1861) Ex. Ch. 9 C. B. N. S. 505, 30 L. J. C. P. 257.

(*p*) *Willes J., Austin v. Dowling* (1870) L. R. 5 C. P. at p. 640; *West v. Smallwood* (1838) 3 M. & W. 418, 49 R. R. 666; *Bigelow L. C.* 237; nor does an action for malicious prosecution lie where the judicial officer has held on a true statement

of the facts that there is reasonable cause: *Hope v. Evered* (1836) 17 Q. B. D. 338, 56 L. J. M. C. 146; *Lea v. Charrington* (1889) 23 Q. B. Div. 45, 272, 58 L. J. Q. B. 461.

(*q*) *Grinham v. Willey* (1859) 4 H. & N. 496, 28 L. J. Ex. 242, followed by C. A., *Sewell v. National Telephone Co.* [1907] 1 K. B. 557, 76 L. J. K. B. 196.

who certifies work done under a contract thereby makes the contractor his servant. But where an officer consents to take a person into custody only upon a charge being distinctly made by the complainant, and the charge-sheet signed by him, there the person signing the charge-sheet must answer for the imprisonment as well as the officer (*r*).

Again, where a man is given into custody on a mistaken charge, and then brought before a magistrate who remands him, damages can be given against the prosecutor in an action for false imprisonment only for the trespass in arresting, not for the remand, which is the act of the magistrate (*s*).

What is reasonable cause of suspicion to justify arrest may be said, paradoxical as the statement looks, to be neither a question of law nor of fact, at any rate in the common sense of the terms. Not of fact, because it is for the judge and not for the jury (*t*); not of law, because "no definite rule can be laid down for the exercise of the judge's judgment" (*u*). It is a matter of judicial discretion such as is familiar enough in the classes of cases which are disposed of by a judge sitting alone; but this sort of discretion does not find a natural place in a system which assigns the decision of facts to the jury

Reasonable and probable cause.

(*r*) *Austin v. Dowling* (1870) L. R. 5 C. P. 534, 39 L. J. C. P. 260. As to the protection of parties issuing an execution in regular course, though the judgment is afterwards set aside on other grounds, see *Smith v. Sydney* (1870) L. R. 5 Q. B. 203, 39 L. J. Q. B. 144. One case often cited, *Flewster v. Royle* (1808, Lord Ellenborough) 1 Camp. 187, seems not good authority: see *Gooden v. Elphick*

(1849) 4 Ex. 445, 19 L. J. Ex. 9, 80 R. R. 657; and *Grinham v. Willey*, last note.

(*s*) *Lock v. Ashton* (1848) 12 Q. B. 871, 18 L. J. Q. B. 76.

(*t*) *Hailes v. Marks* (1861) 7 H. & N. 56, 30 L. J. Ex. 389.

(*u*) *Lister v. Perryman* (1870) L. R. 4 H. L. 521, 535, per Lord Chelmsford. So per Lord Colonsay at p. 540.

and the determination of the law to the judge. The anomalous character of the rule has been more than once pointed out and regretted by the highest judicial authority (x). The truth seems to be that the question was formerly held to be one of law, and has for some time been tending to become one of fact, but the change has never been formally recognized. The only thing which can be certainly affirmed in general terms about the meaning of "reasonable cause" in this connexion is that on the one hand a belief honestly entertained is not of itself enough (y); on the other hand, a man is not bound to wait until he is in possession of such evidence as would be admissible and sufficient for prosecuting the offence to conviction, or even of the best evidence which he might obtain by further inquiry. "It does not follow that because it would be very reasonable to make further inquiry, it is not reasonable to act without doing so" (z). It is obvious, also, that the existence or non-existence of reasonable cause must be judged, not by the event, but by the party's means of knowledge at the time.

Although the judge ought not to leave the whole question of reasonable cause to the jury, there seems to be no objection to his asking the jury, as separate questions, whether the defendant acted on an honest belief, and

(x) Lord Campbell in *Broughton v. Jackson* (1852) 18 Q. B. 378, 383, 21 L. J. Q. B. 266; Lord Hatherley, Lord Westbury, and Lord Colonsay (all familiar with procedure in which there was no jury at all) in *Lister v. Perryman*, L. R. 4 H. L. 531, 538, 539.

(y) *Broughton v. Jackson* (1852) 18 Q. B. 378, 21 L. J. Q. B. 266: the defendant must show "facts

which would create a reasonable suspicion in the mind of a reasonable man," per Lord Campbell C. J.

(z) Bramwell B., *Perryman v. Lister* (1868) L. R. 3 Ex. at p. 202, approved by Lord Hatherley, *s. c.* nom. *Lister v. Perryman*, L. R. 4 H. L. at p. 533. Compare the authorities on malicious prosecution, pp. 314—319, below.

whether he used reasonable care to inform himself of the facts (a).

III.—*Injuries in Family Relations.*

Next to the sanctity of the person comes that of the personal relations constituting the family. Depriving a husband of the society of his wife, a parent of the companionship and confidence of his children, is not less a personal injury, though a less tangible one, than beating or imprisonment. The same may to some extent be said of the relation of master and servant, which in modern law is created by contract, but is still regarded for some purposes as belonging to the permanent organism of the family, and having the nature of status. It seems natural enough that an action should lie at the suit of the head of a household for enticing away a person who is under his lawful authority, be it wife, child, or servant: there may be difficulty in fixing the boundary where the sphere of domestic relation ends and that of pure contract begins, but that is a difficulty of degree. That the same rule should extend to any wrong done to a wife, child, or servant, and followed as a proximate consequence by loss of their society or service, is equally to be expected. Then if seduction in its ordinary sense of physical and moral corruption is part of the wrongdoer's conduct, it is quite in accordance with principles admitted in other parts of the law that this should be a recognized ground for awarding exemplary damages. It is equally plain that on general principle a daughter or servant can herself have no civil remedy against the seducer, though the parent or master may: no civil remedy, we say, for other remedies have existed and exist.

Protection
of personal
relations.

(a) H. Stephen on Malicious Prosecution, ch. vii.

She cannot complain of that which took place by her own consent. Any different rule would be an anomaly. Positive legislation might introduce it on grounds of moral expediency; the courts, which have the power and the duty of applying known principles to new cases, but cannot abrogate or modify the principles themselves, are unable to take any such step.

Historical
accidents
of the
common
law
herein.

There seems, in short, no reason why this class of wrongs should not be treated by the common law in a fairly simple and rational manner, and with results generally not much unlike those we actually find, only free from the anomalies and injustice which flow from disguising real analogies under transparent but cumbersome fictions. But as matter of history (and pretty modern history) the development of the law has been strangely halting and one-sided. Starting from the particular case of a hired servant, the authorities have dealt with other relations, not by openly treating them as analogous in principle, but by importing into them the fiction of actual service; with the result that in the class of cases most prominent in modern practice, namely, actions brought by a parent (or person *in loco parentis*) for the seduction of a daughter, the test of the plaintiff's right has come to be, not whether he has been injured as the head of a family, but whether he can make out a constructive "loss of service" (b).

Trespass
for taking
away wife,

The common law provided a remedy by writ of trespass for the actual taking away of a wife, servant, or heir,

(b) The statement here was approved by FitzGibbon L. J. in *Murray v. Fitzgerald* [1906] 2 I. R. 254, 265. Christian's note on Blackstone iii. 142 is still not

amiss, though the amendments of the 19th century in the law of evidence have removed some of the grievances mentioned.

and perhaps younger child also (c). An action of trespass ^{&c. and per quod servitium amisit.} also lay for wrongs done to the plaintiff's wife or servant (not to a child as such), whereby he lost the society of the former or the services of the latter. The language of pleading was *per quod consortium*, or *servitium amisit*. Such a cause of action was quite distinct from that which the husband might acquire in right of the wife, or the servant in his own right. The trespass is one, but the remedies are "*diversis respectibus*" (d). "If my servant is beat, the master shall not have an action for this battery, unless the battery is so great that by reason thereof he loses the service of his servant, but the servant himself for every small battery shall have an action; and the reason of the difference is, that the master has not any damage by the personal beating of his servant, but by reason of a *per quod*, viz. *per quod servitium*, &c. *amisit*; so that the original act is not the cause of his action, but the consequent upon it, viz. the loss of his service, is the cause of his action; for be the battery greater or less, if the master doth not lose the service of his servant, he shall not have an action" (e). The same rule applies to the beating or maltreatment of a man's wife, provided it be "very enormous, so that thereby the husband is deprived for any time of the company and assistance of his wife" (f).

Against an adulterer the husband had an action at "Criminal common law, commonly known as an action of criminal ^{conversacion.}"

(c) F. N. B. 89 O, 90 H, 91 I; Blackst. Comm. iii. 139. The writ was *de uxore abducta cum bonis eiri sui*, or an ordinary writ of trespass (F. N. B. 52 K); a case as late as the Restoration is mentioned in Bac. Abr. v. 328 (ed. 1832).

(d) Y. B. 19 Hen. VI. 45, pl. 94.

(e) *Robert Marys's case* (1612) 9 Co. Rep. 113 a. But a master shall not, as the law now stands, have an action for a trespass whereby his servant is killed. See p. 65, above.

(f) Blackst. Comm. iii. 140.

conversation. In form it was generally trespass *ri et armis*, on the theory that "a wife is not, as regards her husband, a free agent or separate person" (g), and therefore her consent was immaterial, and the husband might sue the adulterer as he might have sued any mere trespasser who beat, imprisoned, or carried away his wife against her will. Actions for criminal conversation were abolished in England on the establishment of the Divorce Court in 1857, but damages can be claimed on the same principles in proceedings under the jurisdiction then instituted (h).

In practice these actions were always or almost always instituted with a view to obtaining a divorce by private Act of Parliament; the rules of the House of Lords (in which alone such Bills were brought in) requiring the applicant to have obtained both the verdict of a jury in an action, and a sentence of separation *a mensa et toro* in the Ecclesiastical Court.

Enticing
away
servants.

An action also lay for enticing away a servant (that is, procuring him or her to depart voluntarily from the master's service), and also for knowingly harbouring a servant during breach of service; whether by the common law, or only after and by virtue of the Statute of Labourers (i), is doubtful. Quite modern examples are not wanting (k).

(g) Coleridge J. in *Lumley v. Gye* (1853) 22 L. J. Q. B. at p. 478. Case would also lie, and the common form of declaration was for some time considered to be rather case than trespass: *Macfadzen v. Olivant* (1805) 6 East 387. See note (i) below.

(h) 20 & 21 Vict. c. 85, ss. 33, 59.

(i) 23 Edw. III. (A.D. 1349):

this statute, passed in consequence of the Black Death, marks a great crisis in the history of English agriculture and land tenure. As to its bearing on the matter in hand, see the dissenting judgment of Coleridge J. in *Lumley v. Gye*

(k) *Hartley v. Cummings* (1847) 5 C. B. 247, 17 L. J. C. P. 84.

Much later the experiment was tried with success of a husband bringing a like action "against such as persuade and entice the wife to live separate from him without a sufficient cause" (l).

Still later the action for enticing away a servant, *per quod servitium amisit*, was turned to the purpose for which alone it may now be said to survive, that of punishing seducers; for the latitude allowed in estimating damages makes the proceeding in substance almost a penal one (ll).

In this kind of action it is not necessary to prove the existence of a binding contract of service between the plaintiff and the person seduced or enticed away. The presence or absence of seduction in the common sense (whether the defendant "debauched the plaintiff's

Actions for seduction in modern practice: proof or presumption of service.

(1853) 2 E. & B. 216, 22 L. J. Q. B. 463, 480. The action was generally on the case, but it might be trespass: *e.g.*, *Tullidge v. Wade* (1769) 3 Wils. 18, an action for seducing the plaintiff's daughter, where the declaration was in trespass *ri et armis*. How this can be accounted for on principle I know not, short of regarding the servant as a quasi chattel: the difficulty was felt by Sir James Mansfield, *Woodward v. Walton* (1807) 2 B. & P. N. R. 476, 482. For a time it seemed the better opinion, however, that trespass was the only proper form: *ibid.*, *Ditcham v. Bond* (1814) 2 M. & S. 436, see 14 R. R. 836 n. It was formally decided as late as 1839 (without giving any other reason than the constant practice)

that trespass or case might be used at the pleader's option: *Chamberlain v. Hazelwood* (1839) 5 M. & W. 515, 9 L. J. Ex. 87. The only conclusion which can or need at this day be drawn from such fluctuations is that the old system of pleading did not succeed in its professed object of maintaining clear logical distinctions between different causes of action.

(l) Blackst. Comm. iii. 139; *Winsmore v. Greenbank* (1745) Willes 577, Bigelow L. C. 328. It was objected that there was no precedent of any such action.

(ll) The text from this point to p. 235 below is adopted by Fitz-Gibbon L. J. in *Murray v. Fitzgerald* [1906] 2 I. R. 264, 266.

daughter," in the forensic phrase) makes no difference in this respect; it is not a necessary part of the cause of action, but only a circumstance of aggravation (*m*). Whether that element be present or absent, proof of a *de facto* relation of service is enough; and any fraud whereby the servant is induced to absent himself or herself affords a ground of action, "when once the relation of master and servant at the time of the acts complained of is established" (*n*).

This applies even to an actual contract of hiring made by the defendant with a female servant whom he has seduced, if it is found as a fact that the hiring was a merely colourable one, undertaken with a view to the seduction which followed (*o*). And a *de facto* service is not the less recognized because a third party may have a paramount claim: a married woman living apart from her husband in her father's house may be her father's servant, even though that relation might be determined at the will of the husband (*p*). Some evidence of such a relation there must be, but very little will serve. A grown-up daughter keeping a separate establishment cannot be deemed her father's servant (*q*); nor can a daughter, whether of full age or not, who at the time of the seduction is actually another person's servant, so that

(*m*) *Evans v. Walton* (1867) L. R. 2 C. P. 616, 36 L. J. C. P. 307, where it was unsuccessfully contended that the action for seducing a daughter with loss of service as the consequence, and for enticing away a servant, were distinct species; and that to sustain an action for "enticing away" alone, a binding contract of service must be proved.

(*n*) *Willes J.*, L. R. 2 C. P. 622.

(*o*) *Speight v. Olivier* (1819) 2 Stark. 493, 20 R. R. 728, cited with approval by *Montague Smith J.*, L. R. 2 C. P. 624.

(*p*) *Harper v. Luffkin* (1827) 7 B. & C. 387, 31 R. R. 236. This was long before courts of law did or could recognize any capacity of contracting in a married woman.

(*q*) *Manley v. Field* (1859) 7 C. B. N. S. 96, 29 L. J. C. P. 79.

no part of her services is at her parent's disposal (*r*). On the other hand, the fact of a child living with a parent, or any other person *in loco parentis*, as a member of the family of which that person is the head, is deemed enough to support the inference "that the relation of master and servant, determinable at the will of either party, exists between them" (*s*). And a daughter under age, returning home from service with another person which has been determined, may be deemed to have re-entered the service of her father (*t*). "The right to the service is sufficient" (*u*).

Partial attendance in the parents' house is enough to constitute service, as where a daughter employed elsewhere in the daytime is without consulting her employer free to assist, and does assist, in the household when she comes home in the evening (*x*).

Some loss of service, or possibility of service, must be shown as consequent on the seduction, since that is, in theory, the ground of action (*y*); but when that condition

Damages.

(*r*) *Dean v. Peel* (1804) 5 East 45, 7 R. R. 653; even if by the master's licence she gives occasional help in her parent's work; *Thompson v. Ross* (1859) 5 H. & N. 16, 29 L. J. Ex. 1; *Hedges v. Tagg* (1872) L. R. 7 Ex. 283, 41 L. J. Ex. 169; *Whitbourne v. Williams* [1901] 2 K. B. 722, 70 L. J. K. B. 933, C. A. In the United States it is generally held that actual service with a third person is no bar to the action, unless there is a binding contract which excludes the parents' right of reclaiming the child's services—i.e., that service either *de facto* or *de jure* will do: *Martin v. Payne* (Sup. Court N. Y.

1812), Bigelow L. C. 286, and notes.

(*s*) Bramwell B. in *Thompson v. Ross*, last note. Even without a quasi-parental relation a sister may be the servant of her brother, and this though they are co-owners of the house: *Murray v. Fitzgerald* [1906] 2 I. R. 254, C. A.

(*t*) *Terry v. Hutchinson* (1868) L. R. 3 Q. B. 599, 37 L. J. Q. B. 257.

(*u*) Littledale J. cited with approval by Blackburn J., L. R. 3 Q. B. 602.

(*x*) *Rist v. Faux* (1863) Ex. Ch. 4 B. & S. 409, 32 L. J. Q. B. 386.

(*y*) *Grinnell v. Wells* (1844) 7 M. & Gr. 1033, 14 L. J. C. P. 19, 66

is once satisfied, the damages that may be given are by no means limited to an amount commensurate with the actual loss of service proved or inferred. The awarding of exemplary damages is indeed rather encouraged than otherwise (z). It is immaterial whether the plaintiff be a parent or kinsman, or a stranger in blood who has adopted the person seduced (a).

Services
of young
child.

On the same principle or fiction of law a parent can sue in his own name for any injury done to a child living under his care and control, provided the child is old enough to be capable of rendering service; otherwise not, for "the gist of the action depends upon the capacity of the child to perform acts of service" (b).

Capricious
operation
of the law.

The capricious working of the action for seduction in modern practice has often been the subject of censure. Thus, Serjeant Manning wrote sixty years ago: "the quasi fiction of *servitium amisit* affords protection to the rich man whose daughter occasionally makes his tea, but leaves without redress the poor man whose child is sent unprotected to earn her bread amongst strangers" (c). All devices for obtaining what is virtually a new remedy by straining old forms and ideas beyond their original intention are liable to this kind of inconvenience. It has been

R. R. 835; *Eager v. Grimwood* (1847) 1 Ex. 61, 16 L. J. Ex. 236, 74 R. R. 584, where the declaration was framed in trespass, it would seem purposely on the chance of the court holding that the *per quod servitium amisit* could be dispensed with.

(z) See *Terry v. Hutchinson*, note (t).

(a) *Irwin v. Dearman* (1809) 11

East 23, 10 R. R. 423.

(b) *Hall v. Hollander* (1825) 4 B. & C. 660, 28 R. R. 437. But this case does not show that, if a jury chose to find that a very young child was capable of service, their verdict would be disturbed.

(c) Note to *Grinnell v. Wells*, 7 Man. & Gr. at p. 1044, 66 R. R. at p. 843.

truly said (*d*) that the enforcement of a substantially just claim "ought not to depend upon a mere fiction over which the courts possess no control." We have already pointed out the bolder course which might have been taken without doing violence to any legal principle. Now it is too late to go back upon the cases, and legislation would also be difficult and troublesome, not so much from the nature of the subject in itself as from the variety of irrelevant matters that would probably be imported into any discussion of it at large (*dd*).

It would be merely curious, and hardly profitable in any just proportion to the labour, to inquire how far the fiction of constructive service is borne out by the old law of the action for beating or carrying away a servant. Constructive service in early cases. Early in the 15th century we find a dictum that if a man serves me, and stays with me at his own will, I shall have an action for beating him, on the ground of the loss of his service (*e*); but this is reported with a *quaere*. A generation later (*f*) we find Newton C. J. saying that a relation of service between father and son cannot be presumed: "for he may serve where it pleaseth him, and I cannot constrain him to serve without his good will:" this must apply only to a son of full age, but as to that case Newton's opinion is express that some positive evidence of service, beyond living with the parent as a member of the household, is required to support an action. Unless the case of a daughter can be distinguished, the modern authorities do not agree with this. But the same Year Book bears them out (as noted by Willes J.) (*g*) in

(*d*) Starkie's note to *Speight v. Olivier* (1819) 2 Stark. 496, 20 R. R. 730.

(*dd*) See note (*ll*), p. 231 above.

(*e*) 11 Hen. IV. fo. 1—2, pl. 2,

per Huls J. (A.D. 1410).

(*f*) 22 Hen. VI. 31 (A.D. 1443).

(*g*) L. R. 2 C. P. 621-2; and

see *Martinez v. Gerber* (1841) 3 Man. & Gr. 88, 60 R. R. 466.

holding that a binding contract of service need not be shown. Indeed, it was better merely to allege the service as a fact (*in servitio suo existentem cepit*), for an action under the Statute of Labourers would not lie where there was a special contract varying from the retainer contemplated by the statute, and amounting to matter of covenant (*h*).

Intimidation of servants and tenants.

A similar cause of action, but not quite the same, was recognized by the medieval common law where a man's servants or tenants at will (*i*) were compelled by force or menace to depart from their service or tenure. "There is another writ of trespass," writes Fitzherbert, "against those who lie near the plaintiff's house, and will not suffer his servants to go into the house, nor the servants who are in the house to come out thereof" (*k*). Examples of this kind are not uncommon down to the sixteenth century or even later; we find in the pleadings considerable variety of circumstance, which may be taken as expansion or specification of the *alia enormia* regularly mentioned in the conclusion of the writ (*l*).

(*h*) 22 Hen. VI. 32 *b*, per Cur. (Newton C. J.; Fulthorpe, Ascue or Ayscoghe, Portington JJ.); F. N. B. 168 F.

(*i*) If the tenancy were not at will, the departure would be a breach of contract; this introduces a new element of difficulty, never expressly faced by our courts before *Lumley v. Gye*, of which more elsewhere.

(*k*) F. N. B. 87 N.; and see the form of the writ there. It seems therefore that "picketing," so soon as it exceeds the bounds of persuasion and becomes physical intimidation, is at common law a

trespass against the employer. The modern cases of injunction, *Lyons v. Wilkins* [1899] 1 Ch. 255, 68 L. J. Ch. 146, C. A., and one or two others, are grounded not on the common law but on the commission of statutory offences under the Conspiracy and Protection of Property Act, 1875.

(*l*) 14 Edw. IV. 7, pl. 13, a writ "quare tenentes suos verberavit per quod a tenura sua recesserunt"; 9 Hen. VII. 7, pl. 4, action for menacing plaintiff's tenants at will "devita et mutilatione membrorum, ita quod recesserunt de tenura"; Rastell, Entries 661, 662, similar

It seems reasonable, on the analogy of these cases, that an action (which in common-law pleading would be a special action on the case) should lie against those who attempt to injure or coerce the plaintiff by driving away his customers; for it is not obvious, on any admitted principle, why the relation of tenant or servant should be material except as to the form of action. In recent times the machinery of workmen's trade unions and of employers' associations has made it possible for oppression of this kind to be practised on a large scale against persons who break or are supposed to have broken the rules of the union or association, or are otherwise obnoxious to it, and actions have been brought in respect of such proceedings, and allowed by the House of Lords and the Court of Appeal. But these cases will be better dealt with later among those personal wrongs which

Indirect coercion through customers, &c.

forms of declaration; one (pl. 9) is for menacing the king's tenants, so that "negotia sua palam incedere non audebant"; similar case, *Select Cases in Chancery*, Selden Soc. 1896, pl. 51, treated as a common-law cause of action for which the plaintiff could get no remedy because the defendant was so great a maintainer, extortioner and corrupter of juries; *Garret v. Taylor*, Cro. Jac. 567, action on the case for threatening the plaintiff's workmen and customers, "to mayhem and vex them with suits if they bought any stones"; 21 Hen VI. 26, pl. 9, "manassavit vulneravit et verberavit": note that in this action the "vulneravit" is not justifiable and therefore must be traversed, otherwise under a plea of *son assault demesne*; 22 Ass. 102, pl. 76, is for actual beating, aggravated by carry-

ing away timber of the plaintiff's (*merimentum*=*materiam*, see Du Cange, s. v. *materia*; in Anglo-French *merceme*). In A.D. 1200 an action is recorded against one John de Mewie for deforcing the plaintiff of land which she had already recovered against him by judgment, "so that no one dare till that land because of him, nor could she deal with it in any way because of him": *Select Civil Pleas*, Selden Soc. 1890, ed. Baildon, vol. 1, pl. 7. Cp. Reg. Brev. (1595) 104a, "quando tenentes non audent morari super tenuris suis," and *Tarleton v. McGawley* (1794) 1 Peake 270, 3 R. R. 689, action for deterring negroes on the coast of Africa from trading with plaintiff's ship. For an example of a similar writ for menacing the plaintiff himself, see 7 Edw. IV. 24, pl. 31.

affect a man's condition generally; for their importance and difficulty consist in the substantial grievance being independent of any bodily violence either used or threatened, however much practices of this sort may tend to run into acts of violence if not checked at an earlier stage.

CHAPTER VII.

DEFAMATION.

REPUTATION and honour are no less precious to good men than bodily safety and freedom. In some cases they may be dearer than life itself. Thus it is needful for the peace and well-being of a civilized commonwealth that the law should protect the reputation as well as the person of the citizen. In our law some kinds of defamation are the subject of criminal proceedings, as endangering public order, or being offensive to public decency or morality. We are not here concerned with libel as a criminal offence, but only with the civil wrong and the right to redress in a civil action: and we may therefore leave aside all questions exclusively proper to the criminal law and procedure, some of which are of great difficulty (a).

Civil and
criminal
jurisdic-
tion
disting-
uished.

The wrong of defamation may be committed either by way of speech, or by way of writing or its equivalent. For this purpose it may be taken that significant gestures (as the finger-language of the deaf and dumb) are in the same case with audible words; and there is no doubt that drawing, printing, and engraving, and every other use of permanent visible symbols to convey distinct ideas, are in the same case with writing. The term slander is appropriated to the former kind of utterances, libel to the latter (b). Using the terms "written" and

Slander
and libel
disting-
uished.

(a) Such as the definition of blasphemous libel, and the grounds on which it is punishable.

(b) *Quære*, whether defamatory matter recorded on a phonograph would be a libel or only a potential slander.

“spoken” in an extended sense, to include the analogous cases just mentioned, we may say that slander is a spoken and libel is a written defamation. The law has made a great difference between the two. Libel is an offence as well as a wrong, but slander is a civil wrong only (c). Written utterances are, in the absence of special ground of justification or excuse, wrongful as against any person whom they tend to bring into hatred, contempt, or ridicule. Spoken words are actionable only when special damage can be proved to have been their proximate consequence, or when they convey imputations of certain kinds.

No branch of the law has been more fertile of litigation than this (whether plaintiffs be more moved by a keen sense of honour, or by the delight of carrying on personal controversies under the protection and with the solemnities of civil justice), nor has any been more perplexed with minute and barren distinctions. This latter remark applies especially to the law of slander; for the law of libel, as a civil cause of action, is indeed overgrown with a great mass of detail, but is in the main sufficiently rational. In a work like the present it is not possible to give more than an outline of the subject. Those who desire full information will find it in Mr. Blake Odgers’ excellent and exhaustive monograph (d). We shall, as a rule, confine our authorities and illustrations to recent cases.

(c) *Scandalum magnatum* was an exception to this. It depended on early statutes which, after being long obsolete in practice, were repealed by the S. L. R. Act, 1887. See Blake Odgers, *Digest of the Law of Libel and Slander*, 71. There is a curious 14th cent. case

of *scandalum magnatum* in 30 Ass. 177, pl. 19, where the defendant only made matters worse by alleging that the plaintiff was excommunicated by the Pope.

(d) *A Digest of the Law of Libel and Slander, &c.* By W. Blake Odgers, London, 4th ed. 1906.

1.—*Slander.*

Slander is an actionable wrong when special damage can be shown to have followed from the utterance of the words complained of, and also in the following cases: When slander is actionable.

Where the words obviously impute, or may fairly be understood as imputing, a criminal offence (e).

Where they impute having a contagious disease which would cause the person having it to be excluded from society.

Where they convey a charge of unfitness, dishonesty, or incompetence in an office of profit, profession, or trade, in short, where they manifestly tend to prejudice a man in his calling.

Spoken words which afford a cause of action without proof of special damage are said to be actionable *per se*: the theory being that their tendency to injure the plaintiff's reputation is so manifest that the law does not require evidence of their having actually injured it. There is much cause however to deem this and other like reasons given in our modern books mere after-thoughts, devised to justify the results of historical accident: a thing so common in current expositions of English law that we need not dwell upon this example of it (f).

(e) As where the plaintiff is charged with having brought a blackmailing action: *Marks v. Samuel* [1904] 2 K. B. 287, 73 L. J. K. B. 587, C. A.

(f) See Blake Odgers, pp. 2—4, and 6 *Amer. Law Rev.* 593. It seems odd that the law should presume damage to a man from printed matter in a newspaper which, it may be, none of his acquaintances are likely to read, and refuse to presume it from the direct oral

communication of the same matter to the persons most likely to act upon it. Mr. Joseph R. Fisher, in *Law Quart. Rev.* x. 158, traces the distinction to "the adaptation by the Star Chamber of the later Roman law of *libellus famosus*." See, too, "The English Law of Defamation," by Mr. Frank Carr, *L. Q. R.* xviii. 255, 388, and "History and Theory of the Law of Defamation," by Mr. Van Vechten Veeder, *Columbia Law Rev.* iii. 546, iv. 33.

Meaning
of "*prima
facie*
libellous."

No such distinctions exist in the case of libel: it is enough to make a written statement *prima facie* libellous that it is injurious to the character or credit (domestic, public, or professional) of the person concerning whom it is uttered, or in any way tends to cause men to shun his society, or to bring him into hatred, contempt, or ridicule. When we call a statement *prima facie* libellous, we do not mean that the person making it is necessarily a wrong-doer, but that he will be so held unless the statement is found to be within some recognized ground of justification or excuse.

Such are the rules as to the actionable quality of words, if that be a correct expression. The authorities by which they are illustrated, and on which they ultimately rest, are to a great extent antiquated or trivial (*g*); the rules themselves are well settled in modern practice.

Special
damage.

Where "special damage" is the ground of action, we have to do with principles already considered in a former chapter (*h*): namely, the damage must be in a legal sense the natural and probable result of the words complained of. It has been said that it must also be "the legal and natural consequence of the words spoken" in this sense, that if A. speaks words in disparagement of B. which are not actionable *per se*, by reason of which speech C. does something to B.'s disadvantage that is itself wrongful as against B. (such as dismissing B. from his service in breach of a subsisting contract), B. has no remedy against A., but only against C. (*i*). But this doctrine is contrary to principle: the question is not whether C.'s

(*g*) The old abridgments, *e.g.* Rolle, sub tit. Action sur Case, Pur Parolls, abound in examples many of them sufficiently grotesque. A select group of cases is reported by

Coke, 4 Rep. 12 *b*—20 *b*.

(*h*) Pp. 36 *seq.*, above.

(*i*) *Ticars v. Wilcocks* (1806) 8 East 1, 9 R. R. 361.

act was lawful or unlawful, but whether it might have been in fact reasonably expected to result from the original act of A. And, though not directly overruled, it has been disapproved by so much and such weighty authority that we may say it is not law (*k*). There is authority for the proposition that where spoken words, defamatory but not actionable in themselves, are followed by special damage, the cause of action is not the original speaking, but the damage itself (*l*). This does not seem to affect the general test of liability. Either way the speaker will be liable if the damage is an intended or natural consequence of his words, otherwise not.

It is settled however that no cause of action is afforded by special damage arising merely from the voluntary repetition of spoken words by some hearer who was not under a legal or moral duty to repeat them. Such a consequence is deemed too remote (*m*). But if the first speaker authorized the repetition of what he said, or (it seems) spoke to or in the hearing of some one who in the performance of a legal, official, or moral duty ought to repeat it, he will be liable for the consequences (*n*).

Repetition of spoken words.

Losing the general good opinion of one's neighbours, *consortium vicinorum* as the phrase goes, is not of itself special damage. A loss of some material advantage must be shown. Defamatory words not actionable *per se*

Special damage involves a definite temporal loss.

(*k*) *Lynch v. Knight* (1861) 9 H. L. C. 577. See notes to *Vicars v. Wilcocks*, in 2 Sm. L. C.

(*l*) *Maule J. ex relat.* Bramwell L. J., 7 Q. B. D. 437.

(*m*) *Parkins v. Scott* (1862) 1 H. & C. 153, 31 L. J. Ex. 331 (wife repeated to her husband gross language used to herself, wherefore

the husband was so much hurt that he left her).

(*n*) *Blake Odgers*, 337. *Riding v. Smith* (1876) 1 Ex. D. 91, 45 L. J. Ex. 281, must be taken not to interfere with this distinction, see per C. A. in *Ratcliffe v. Evans* [1892] 2 Q. B. 524, 534, 61 L. J. Q. B. 535.

were spoken of a member of a religious society who by reason thereof was excluded from membership: there was not any allegation or proof that such membership carried with it as of right any definite temporal advantage. It was held that no loss appeared beyond that of *consortium vicinorum*, and therefore there was no ground of action (o). Yet the loss of *consortium*, as between husband and wife, is a special damage of which the law will take notice (p), and so is the loss of the voluntary hospitality of friends, this last on the ground that a dinner at a friend's house and at his expense is a thing of some temporal value (q). Actual membership of a club is perhaps a thing of temporal value for this purpose, but the mere chance of being elected is not: so that an action will not lie for speaking disparaging words of a candidate for a club, by means whereof the majority of the club decline to alter the rules in a manner which would be favourable to his election. "The risk of temporal loss is not the same as temporal loss" (r). Trouble of mind caused by defamatory words is not sufficient special damage, and illness consequent upon such trouble is too remote. "Bodily pain or suffering cannot be said to be the natural result in all persons" (s).

Imputations of criminal offence.

As to the several classes of spoken words that may be actionable without special damage: words sued on as imputing crime must amount to a charge of some offence which, if proved against the party to whom it is imputed, would expose him to imprisonment or other corporal

(o) *Roberts v. Roberts* (1864) 5 B. & S. 384, 33 L. J. Q. B. 249.

(p) *Lynch v. Knight*, 9 H. L. C. 577.

(q) *Davies v. Solomon* (1871) L. R. 7 Q. B. 112, 41 L. J. Q. B. 10.

(r) *Chamberlain v. Boyd* (1883) 11 Q. B. Div. 407; per Bowen L. J. at p. 416, 52 L. J. Q. B. 277. The damage was also held too remote.

(s) *Allsop v. Allsop* (1860) 5 H. & N. 534, 29 L. J. Ex. 315.

penalty (not merely to a fine in the first instance, with possible imprisonment in default of payment) (*t*). The offence need not be specified with legal precision, indeed it need not be specified at all if the words impute felony generally. But if particulars are given they must be legally consistent with the offence imputed. It is not actionable *per se* to say of a man that he stole the parish bell-ropes when he was churchwarden, for the legal property is vested in him *ex officio* (*u*); it might be otherwise to say that he fraudulently converted them to his own use. The practical inference seems to be that minute and copious vituperation is safer than terms of general reproach, such as "thief," inasmuch as a layman who enters on details will probably make some impossible combination.

It is not a libel as against a corporation (though it may be as against individual members or officers) to charge the body as a whole with an offence which a corporate body cannot commit (*x*).

False accusation of immorality or disreputable conduct not punishable by a temporal court is at common law not actionable *per se*, however gross. The Slander of Women Act, 1891 (54 & 55 Vict. c. 51) has abolished the need

Other charges of mere immorality not actionable.

(*t*) This is the true distinction: it matters not whether the offence be indictable or punishable by a court of summary jurisdiction: *Webb v. Beavan* (1883) 11 Q. B. D. 609, 52 L. J. Q. B. 544. In the United States it is generally held, but with variations in several States, that such words are actionable when the offence which they charge renders the party liable to an indictment for a crime involving moral turpitude, or subjecting him to an infamous punishment: Bur-

dick on Torts, 310.

(*u*) *Jackson v. Adams* (1835) 2 Bing. N. C. 402, 42 R. R. 633. The words were "who stole the parish bell-rope, you scamping rascal?" If spoken while the plaintiff held the office, they would probably have been actionable, as tending to his prejudice therein.

(*x*) *Mayor of Manchester v. Williams* [1891] 1 Q. B. 94, 60 L. J. Q. B. 23. As to defamation in the way of business, see p. 247, below.

Slander of
Women
Act.

of showing special damage in the case of "words . . . which impute unchastity or adultery to any woman or girl." The courts might without violence have presumed that a man's reputation for courage, honour, and truthfulness, a woman's for chastity and modest conduct, was something of which the loss would naturally lead to damage in any lawful walk of life. But the rule was otherwise (*y*), and remains so as regards all slander of this kind against men, and against women also as regards all charges of improper conduct short of unchastity, which yet may sometimes be quite as vexatious, and more mischievous because more plausible. The law went wrong from the beginning in making the damage and not the insult the cause of action; and this seems the stranger when we have seen that with regard to assault a sounder principle is well established (*z*).

A person who has committed a felony and been convicted may not be called a felon after he has undergone the sentence, and been discharged, for he is then no longer a felon in law (*a*).

Imputa-
tions of
contagious
disease.

Little need be said concerning imputations of contagious disease unfitting a person for society: that is, in the modern law, venereal disease (*b*). The only notable point

(*y*) The technical reason was that charges of incontinence, heresy, &c., were "spiritual defamation," and the matter determinable in the Ecclesiastical Court acting *pro salute animæ*. See *Davis v. Gardiner*, 4 Co. Rep. 16 *b*; *Palmer v. Thorpe*, *ib.* 20 *a*. A remedy co-extensive with the defect was provided as long ago as 1857 by the legislature of the Bahamas Islands. The Imperial Parliament might have followed the example with

advantage.

(*z*) P. 216, above.

(*a*) *Leyman v. Latimer* (1878) 3 Ex. Div. 352, 47 L. J. Ex. 470. There are some curious analogies to these refinements in the Italian sixteenth-century books on the point of honour, such as Alciato's.

(*b*) Leprosy and, it is said, the plague, were in the same category. Small-pox is not. See Blake Odgers 49.

is that "charging another with having had a contagious disorder is not actionable; for unless the words spoken impute a continuance of the disorder at the time of speaking them, the gist of the action fails; for such a charge cannot produce the effect which makes it the subject of an action, namely, his being avoided by society" (c). There does not seem to be more than one reported English case of the kind within the nineteenth century (d).

Concerning words spoken of a man to his disparagement in his office, profession, or other business: they are actionable on the following conditions:—They must be spoken of him in relation to or "in the way of" a position which he holds, or a business he carries on, at the time of speaking. Whether they have reference to his office or business is, in case of doubt, a question of fact. And they must either amount to a direct charge of incompetence or unfitness, or impute something so inconsistent with competence or fitness that, if believed, it would tend to the loss of the party's employment or business. To call a stonemason a "ringleader of the nine hours system" was not on the face of it against his competence or conduct as a workman, or a natural and probable cause why he should not get work; such words therefore, in default of anything showing more distinctly how they were connected with the plaintiff's occupation, were held not to be actionable (e). Spoken charges of habitual immoral conduct against a clergyman or a domestic servant are actionable, as naturally tending, if believed, to a party's deprivation or other

Evil-speaking of a man in the way of his business.

(c) *Carslake v. Mapledoram* (1788) 2 T. R. 473, Bigelow L. C. 84, per Ashhurst J.

(d) *Bloodworth v. Gray* (1844) 7 Man. & Gr. 334, 66 R. R. 720.

The whole of the judgment runs thus: "This case falls within the principle of the old authorities."

(e) *Miller v. David* (1874) L. R. 9 C. P. 118, 43 L. J. C. P. 84.

ecclesiastical censure in the one case, and dismissal in the other. Of a clerk or messenger, and even of a medical man, it is otherwise, unless the imputation is in some way specifically connected with his occupation. It is actionable to charge a barrister with being a dunce, or being ignorant of the law; but not a justice of the peace, for he need not be learned. It is actionable to charge a solicitor with cheating his clients, but not with cheating other people on occasions unconnected with his business (*f*). But this must not be pressed too far, for it would seem to be actionable to charge a solicitor with anything for which he might be struck off the roll, and the power of the court to strike a solicitor off the roll is not confined to cases of professional misconduct (*g*).

It makes no difference whether the office or profession carries with it any legal right to temporal profit, or in point of law is wholly or to some extent honorary, as in the case of a barrister or a fellow of the College of Physicians; but where there is no profit in fact, an oral charge of unfitness is not actionable unless, if true, it would be a ground for removal (*h*). A charge of actual misconduct is, however, actionable in such cases (*i*). Nor does it matter what the nature of the employment is, provided it be lawful (*k*); or whether the conduct imputed is such as in itself the law will blame or not, provided it is inconsistent with the due fulfilment of what the party, in virtue of his employment or office, has undertaken. A gamekeeper may have an action against one who says of him, as gamekeeper, that he trapped

(*f*) *Doyley v. Roberts* (1837) 3 1 Q. B. 797, 61 L. J. Q. B. 634, Bing. N. C. 835, 43 R. R. 810, and C. A. authorities there cited.

(*g*) *Re Weare* [1893] 2 Q. B. 439, 62 L. J. Q. B. 596. (*i*) *Booth v. Arnold* [1895] 1 Q. B. 571, 64 L. J. Q. B. 443, C. A.

(*h*) *Alexander v. Jenkins* [1892] (*k*) L. R. 2 Ex. at p. 330.

foxes (*l*). As regards the reputation of traders the law has taken a broader view than elsewhere. To impute insolvency to a tradesman, in any form whatever, is actionable. Substantial damages have been given by a jury, and allowed by the court, for a mere clerical error by which an advertisement of a dissolution of partnership was printed among a list of meetings under the Bankruptcy Act (*m*). A trading corporation may be defamed in relation to the conduct of its business (*n*).

There are cases, though not common in our books, in which a man suffers loss in his business as the intended or "natural and probable result" of words spoken in relation to that business, but not against the man's own character or conduct: as where a wife or servant dwelling at his place of business is charged with misbehaviour, and the credit of the business is thereby impaired: or where a statement is made about the business not in itself defamatory, but tending to a like result, such as that the firm has ceased to exist (*o*). In such a case an action lies, but is not properly an action of slander, but rather a special action (on the case in the old system of pleading) "for damage wilfully and intentionally done without just occasion or excuse, analogous to an action for slander of title." General loss of business is sufficient "special damage" to be a cause of action in such a case (*p*).

Words indirectly causing damage to a man in his business.

(*l*) *Foulger v. Newcomb* (1867) L. R. 2 Ex. 327, 36 L. J. Ex. 169.

(*m*) *Shepherd v. Whitaker* (1875) L. R. 10 C. P. 502.

(*n*) *South Helton Coal Co. v. N. E. News Association* [1894] 1 Q. B. 133, 63 L. J. Q. B. 293 (this was a printed libel, but the principle seems equally applicable to spoken words).

(*o*) Per C. A., *Ratcliffe v. Evans* [1892] 2 Q. B. 524, 527, 61 L. J. Q. B. 535.

(*p*) *Ratcliffe v. Evans*, last note; op. *Hartley v. Herring* (1799) 8 T. R. 130, 4 R. R. 614; *Riding v. Smith* (1876) 1 Ex. D. 91, 45 L. J. Ex. 281, must be justified, if at all, as a case of this class: [1892] 2 Q. B. at p. 534.

2.—*Defamation in general.*

Rules as
to defa-
mation
generally.

We now pass to the general law of defamation, which applies to both slander and libel, subject, as to slander, to the conditions and distinctions we have just gone through. Considerations of the same kind may affect the measure of damages for written defamation, though not the right of action itself.

“Implied
malice.”

It is commonly said that defamation to be actionable must be malicious, and the old form of pleading added “maliciously” to “falsely,” though this was held to be needless before the end of the sixteenth century (*q*). Whatever may have been the origin or the original meaning of this language (*r*); malice in the modern law signifies neither more nor less, in this connexion, than the absence of just cause or excuse (*s*); and to say that the law implies malice from the publication of matter calculated to convey an actionable imputation is only to say in an artificial form that the person who so publishes is responsible for the natural consequences of this act (*t*). “Express malice” means something different, of which hereafter. Also, notwithstanding the accustomed form of declaration, the

(*q*) See per Cave, J. [1898] A. C. at p. 37.

(*r*) See Bigelow L. C. 117.

(*s*) Bayley J. in *Bromage v. Prosser* (1826) 4 B. & C. at p. 255, 28 R. R. at p. 247: “Malice in common acceptance means ill-will against a person, but in its legal sense it means a wrongful act done intentionally without just cause or excuse:” so too Littledale J. in *McPherson v. Daniels* (1829) 10 B. & C. 272, 34 R. R. 397, 405. This is so even in criminal jurisdiction: *R. v. Munslow* [1895] 1 Q. B. 758,

64 L. J. M. C. 138, deciding that the averment of malice is unnecessary at common law.

(*t*) Lord Blackburn in *Capital and Counties Bank v. Henty* (1882) 7 App. Ca. 787, 52 L. J. Q. B. 232; and see per Lord Herschell in *Allen v. Flood* [1898] A. C. at p. 125, and per Lord Lindley in *S. Wales Miners' Federation v. Glamorgan Coal Co.* [1905] A. C. at p. 255. Dicta to the contrary, even in the Court of Appeal, may now be disregarded.

plaintiff is not bound to prove the falsehood of the words complained of (*u*). This is best shown by the existence of the special plea of justification.

Evil-speaking, of whatever kind, is not actionable if communicated only to the person spoken of. The cause of action is not insult, but proved or presumed injury to reputation. Therefore there must be a communication by the speaker or writer to at least one third person; and this necessary element of the wrongful act is technically called publication. It need not amount to anything like publication in the common usage of the word. That an open message passes through the hands of a telegraph clerk (*x*), or a manuscript through those of a compositor in a printing-office (*y*), or a letter dictated by a principal is taken down in shorthand and type-written by a clerk (*z*), is enough to constitute a publication to those persons if they are capable of understanding the matters so delivered to them. The opening of a letter addressed to a firm by a clerk of that firm authorized to open letters is a publication to him (*z*).

(*u*) But since parties can be witnesses a plaintiff who does not deny the imputation on oath exposes himself in practice to great risk and inconvenience.

(*x*) See *Williamson v. Freer* (1874) L. R. 9 C. P. 393, 43 L. J. C. P. 161.

(*y*) Printing is for this reason *prima facie* a publication; *Baldwin v. Elphinston*, 2 W. Bl. 1037. There are obvious exceptions, as if the text to be printed is Arabic or Chinese, or the message in cipher.

(*z*) *Pullman v. Hill & Co.* [1891] 1 Q. B. 524, 63 L. J. Q. B. 299, C. A. Note, however, with Mr. Blake Odgers (Digest, p. 154) that the dictation of words that exist in

writing only when and as the clerk takes them down cannot be the publication of a libel to the clerk, though it may be a slander. But if the occasion of the letter is privileged as regards the principal, the publication to the clerk in the usual course of office business is privileged too. *Bozsius v. Goblet Frères* [1894] 1 Q. B. 842, 63 L. J. Q. B. 401, C. A., followed in *Edmondson v. Birch & Co. and Horner* [1907] 1 K. B. 371, 76 L. J. K. B. 346, C. A. As Fletcher Moulton L. J. puts it, the privilege covers all incidents of dealing with the communication in accordance with the reasonable and usual course of business.

Every repetition of defamatory words is a new publication, and a distinct cause of action. The sale of a copy of a newspaper, published (in the popular sense) many years ago, to a person sent to the newspaper office by the plaintiff on purpose to buy it, is a fresh publication (*a*). It appears on the whole that if the defendant has placed defamatory matter within a person's reach, whether it is likely or not that he will attend to the meaning of it, this throws on the defendant the burden of proving that the paper was not read, or the words heard by that person; but if it is proved that the matter did not come to his knowledge, there is no publication (*b*). A person who is an unconscious instrument in circulating libellous matter, and did not know, and could not with reasonable diligence have known, that the document he circulates contains any such matter, is free from liability if he proves his ignorance (*c*). Such is the case of a newsvendor, as distinguished from the publishers, printers, and owners of newspapers. "A newspaper is not like a fire; a man may carry it about without being bound to suppose that it is likely to do an injury" (*d*). If A. is justified in making a disparaging communication about B.'s character to C. (as, under certain conditions, we shall see that he may be), it follows, upon the tendency and analogy of the authorities now before us, that this will be no excuse if, exchanging the envelopes of two letters by inadvertence, or the like, he does in fact communicate the matter to D. It has been held otherwise, but the decision was never generally

(*a*) *Duke of Brunswick v. Harmer* (1849) 14 Q. B. 185, 19 L. J. Q. B. 20, 80 R. R. 241.

(*b*) *Blake Odgers*, 155 *sqq.*

(*c*) The burden of proof is on him, and it is a question for the

jury: *Vizetelly v. Mudie's Select Library, Ltd.* [1900] 2 Q. B. 170, 69 L. J. Q. B. 645, C. A.

(*d*) *Emmens v. Pottle* (1885) 16 Q. B. Div. 354, per Bowen L. J. at p. 358, 55 L. J. Q. B. 51.

accepted, and is now overruled (*e*). In fact, as had been suggested in former editions of this book, it could not stand with the earlier authorities on "publication."

Sending a defamatory letter to a wife about her husband is a publication : "in the eye of the law, no doubt, man and wife are for many purposes one," "but for many purposes"—of which this is one—"essentially distinct and different persons" (*f*).

On the general principles of liability, a man is deemed to publish that which is published by his authority. And the authority need not be to publish a particular form of words. A general request, or words intended and acted on as such, to take public notice of a matter, may make the speaker answerable for what is published in conformity to the general "sense and substance" of his request (*g*).

Vicarious
publica-
tion.

A person who is generally responsible for publication (such as an editor), and who has admitted publication, is not as a rule bound to disclose the name of the actual author (*h*).

Supposing the authorship of the words complained of to be proved or admitted, many questions may remain.

Construc-
tion of
words :
innuendo.

The construction of words alleged to be libellous (we shall now use this term as equivalent to "defamatory," unless the context requires us to advert to any distinction

(*e*) *Tompson v. Dashwood* (1883) 11 Q. B. D. 43, 52 L. J. Q. B. 425, was overruled by *Hebditch v. MacLivaine* [1894] 2 Q. B. 54, 63 L. J. Q. B. 587, C. A. See p. 275, below.

(*f*) *Wenman v. Ash* (1853) 13 C. B. 836, 22 L. J. C. P. 190, 93 B. R. 761, per Maule, J. But communication by the defendant to his wife is not a publication :

Wennhak v. Morgan (1888) 20 Q. B. D. 635, 57 L. J. Q. B. 241.

(*g*) *Parke v. Prescott* (1869) L. R. 4 Ex. 169, 38 L. J. Ex. 105, Ex. Ch. Whether the particular publication is within the authority is a question of fact. All the Court decide is that verbal dictation or approval by the principal need not be shown.

(*h*) *Gibson v. Evans* (1889) 23 Q. B. D. 394, 58 L. J. Q. B. 612.

between libel and slander) is often a matter of doubt. In the first place the Court has to be satisfied that they are capable of the defamatory meaning ascribed to them. Whether they are so is a question of law (*i*). If they are, and if there is some other meaning which they are also capable of, it is a question of fact which meaning they did convey under all the circumstances of the publication in question. An averment by the plaintiff that words not libellous in their ordinary meaning or without a special application were used with a specified libellous meaning or application is called an *innuendo*, from the old form of pleading. The old cases contain much minute, not to say frivolous, technicality; but the substance of the doctrine is now reduced to something like what is expressed above. The requirement of an innuendo, where the words are not on the face of them libellous, is not affected by the abolition of forms of pleading. It is a matter of substance, for a plaintiff who sues on words not in themselves libellous, and does not allege in his claim that they conveyed a libellous meaning, and show what that meaning was, has failed to show any cause of action (*k*). Again, explanation is required if the words have not, for judicial purposes, any received ordinary meaning at all, as being foreign, provincial, or the like (*l*). This however is not quite the same thing as an innuendo. A libel in a foreign language might need both a translation to show the ordinary meaning of the words, and a distinct

(*i*) *Capital and Counties Bank v. Henty* (1882) 7 App. Ca. 741, 52 L. J. Q. B. 232, where the law is elaborately discussed; *Nevill v. Fine Art, &c., Insurance Co.* [1897] A. C. 68, 66 L. J. Q. B. 195. For a shorter example of words held, upon consideration, not to be capable of such a meaning, see

Mulligan v. Cole (1875) L. R. 10 Q. B. 549, 44 L. J. Q. B. 153; for one on the other side of the line, *Hart v. Wall* (1877) 2 C. P. D. 146, 46 L. J. C. P. 227.

(*k*) See 7 App. Ca. 748 (Lord Selborne).

(*l*) Blake Odgers, 119.

further innuendo to show that they bore a special injurious meaning.

The actionable or innocent character of words depends not on the intention with which they were published, but on their actual meaning and tendency when published (*m*). A man is bound to know the natural effect of the language he uses. But where the plaintiff seeks to put an actionable meaning on words by which it is not obviously conveyed, he must make out that the words are capable of that meaning (which is a matter of law) and that they did convey it (which is matter of fact); so that he has to convince both the Court and the jury, and will lose his cause if he fail with either (*n*). Words are not deemed capable of a particular meaning merely because it might by possibility be attached to them: there must be something in either the context or the circumstances that would suggest the alleged meaning to a reasonable mind (*o*). In scholastic language it is not enough that the terms should be "patient" of the injurious construction; they must not only suffer it, but be fairly capable of it. And it is left to the jury, within large limits, to find whether they do convey a serious imputation, or are mere rhetorical or jocular exaggeration (*p*).

Libellous tendency must be probable in law and proved in fact.

The publication is no less the speaker's or writer's own act, and none the less makes him answerable, because he only repeats what he has heard. Libel may consist in a

Repetition and reports may be libellous.

(*m*) 7 App. Ca. 768, 782, 790, cf. p. 787. The old cases about words alleged to be spoken in jest are covered by this wider principle.

744; Lord Blackburn, *ib.* 778; Lord Bramwell, *ib.* 792, "I think that the defamer is he who, of many inferences, chooses a defamatory one."

(*n*) Lord Blackburn, 7 App. Ca. 776.

(*p*) *Australian Newspaper Co. v. Bennett* [1894] A. C. 284, 63 L. J. P. C. 105.

(*o*) Lord Selborne, 7 App. Ca.

fair report of statements which were actually made, and on an occasion which then and there justified the original speaker in making them (*q*); slander in the repetition of a rumour merely as a rumour, and without expressing any belief in its truth (*r*). "A man may wrongfully and maliciously repeat that which another person may have uttered upon a justifiable occasion," and "as great an injury may accrue from the wrongful repetition as from the first publication of slander; the first utterer may have been a person insane or of bad character. The person who repeats it gives greater weight to the slander" (*s*). Circumstances of this kind may count for much in assessing damages, but they count for nothing towards determining whether the defendant is liable at all.

From this principle it follows, as regards spoken words, that if A. speak of Z. words actionable only with special damage, and B. repeat them, and special damage ensue from the repetition only, Z. shall have an action against B., but not against A. (*t*). As to the defendant's belief in the truth of the matter published or republished by him, that may affect the damages but cannot affect the liability. Good faith occurs as a material legal element only when we come to the exceptions from the general law that a man utters defamatory matter at his own peril.

(*q*) *Purcell v. Sowler* (1877) 2 C. P. Div. 215, 46 L. J. C. P. 308.

(*r*) *Watkin v. Hall* (1868) L. R. 3 Q. B. 396, 37 L. J. Q. B. 125.

(*s*) *Littledale J., McPherson v. Daniels* (1829) 10 B. & C. 263, 273, 34 R. R. 397, 405, adopted by *Blackburn J.*, L. R. 3 Q. B. 400.

The latter part of the 4th Resolution reported in the *Earl of Northampton's case*, 12 Co. Rep. 134, is not law. See per *Parke J.*, 10 B. & C. at p. 275, 34 R. R. at p. 407.

(*t*) See *Parkins v. Scott* (1852) 1 H. & C. 153, 31 L. J. Ex. 331, p. 243, above.

3.—*Exceptions.*

We now have to mention the conditions which exclude, if present, liability for words apparently injurious to reputation.

Excep-
tions: fair
comment.

Nothing is a libel which is a fair comment on a subject fairly open to public discussion. This is a rule of common right, not of allowance to persons in any particular situation (*u*), and it seems not correct (with all deference to recent dicta) to speak of utterances protected by it as being privileged. A man is no more *privileged* to make fair comments in public on the public conduct of others than to compete fairly with them in trade, or to build on his own land so as to darken their newly-made windows. There is not a cause of action with an excuse, but no cause of action at all. "The question is not whether the article is privileged, but whether it is a libel" (*x*). This is the received doctrine of *Campbell v. Spottiswoode* (*y*), confirmed by the Court of Appeal in *Merivale v. Carson* (*z*). On the other hand, the honesty of the critic's belief or motive is no defence. The right is to publish such comment as in the opinion of impartial bystanders, as represented by the jury, may fairly arise out of the matter in hand; though jurymen are not free to find that a criticism is not fair merely because they do not agree with it (*a*). Whatever goes

(*u*) Seeper Bowen L. J., *Merivale v. Carson* (1887) 20 Q. B. Div. at p. 282.

(*x*) Lord Esher M. R., 20 Q. B. Div. at p. 280. Lord Collins, however, said quite lately, as Master of the Rolls, that the word privilege is as good as any other: *Thomas v. Bradbury, Agnew & Co.* [1906] 2 K. B. 627, 641, 75 L. J. K. B. 726.

(*y*) 3 B. & S. 769, 32 L. J. Q. B. 185 (1863).

(*z*) (1887) 20 Q. B. Div. 275, 58 L. T. 331, disagreeing with the opinion expressed in *Henwood v. Harrison*, note (*f*), below.

(*a*) *McQuire v. Western Morning News Co.* [1903] 2 K. B. 100, 72 L. J. K. B. 612, C. A.

beyond this, even if well meant, is libellous. The courts have, perhaps purposely, not fixed any standard of "fair criticism" (b). One test very commonly applicable is the distinction between action and motive. Public acts and performances may be freely censured as to their merits or probable consequences, but wicked or dishonest motives must not be imputed upon mere surmise. Such imputations, even if honestly made, are wrongful, unless there is in fact good cause for them. "Where a person has done or published anything which may fairly be said to have invited comment . . . every one has a right to make a fair and proper comment; and as long as he keeps within that limit, what he writes is not a libel; but that is not a privilege at all . . . Honest belief may frequently be an element which the jury may take into consideration in considering whether or not an alleged libel was in excess of a fair comment; but it cannot in itself prevent the matter being libellous" (c).

The case of a criticism fair in itself being proved to be due to unfair motives in the person making it might be thought on principle to fall within the general rule that the law will not examine the motive of an act done in exercise of a common right. But the Court of Appeal has held that extrinsic evidence of unfair motive is admissible (d). This may be supported on the ground suggested some time ago by Lord Esher (e), that criticism

(b) *Bowen L. J.*, 20 Q. B. Div. at p. 283.

(c) *Blackburn J.*, *Campbell v. Spottiswoods* (1863) 32 L. J. Q. B. at p. 202; cp. *Bowen L. J.*, 20 Q. B. Div. at p. 284; *Joynt v. Cycle Trade Publishing Co.* [1904] 2 K. B. 292, 73 L. J. K. B. 752, C. A.

(d) *Thomas v. Bradbury, Agnew & Co.*, note (x) above; *Plymouth*

Mutual, &c., Society v. Traders' Publishing Association [1906] 1 K. B. 403, 75 L. J. K. B. 259.

(e) *Merivale v. Carson*, 20 Q. B. Div. at p. 281. Here it is to be observed that the comment distinctly misrepresented the contents of the plaintiff's work. Censure could not arise fairly out of something that was not there.

which is malicious in the sense of being inspired by personal hostility is not fair comment at all. The reasons given by Collins M. R. in the Court of Appeal go further, and show a disposition to consider fair comment as only a case of privileged publication (of which we speak later). But this view cannot, it is submitted, be consistently carried out without holding that, as in other such cases, good faith is a sufficient excuse, and this would be contrary to authority which has been accepted for many years, and which the Court did not purport to overrule (*f*).

On the whole the present Court of Appeal, though bound by the actual decisions of its predecessors, appears to hold a view barely compatible with them, and we must wait for the House of Lords to tell us finally which view shall prevail (*g*). One could wish that Blackburn and Willes had been able to consider the point together in the Exchequer Chamber. Their agreement would have been conclusive, or their difference more instructive than their detached opinions.

(*f*) See L. Q. R. xxiii. 5, 97. It is true that in 1872 the majority of the Court of C. P. treated fair comment as a branch of privilege: *Henwood v. Harrison*, L. R. 7 C. P. 606, 41 L. J. C. P. 206. But *Campbell v. Spottiswoode* was not brought to their attention. No question of malice was before them, but, in effect, only whether the matter criticized was open to public comment. If the defence of fair comment were wholly assimilated to that of privilege, the result would be to make the law more favourable to defendants.

(*g*) Learned American opinion

seems to have no difficulty in holding with Blackburn and Bowen, against Willes and Lord Collins, that the distinction is clear. A defendant setting up privilege asserts that he is protected by standing in a special relation to the facts of the case: but "When his defence is fair comment, he asserts that he has done only what every one has a right to do": Burdick on Torts, 331. For judicial following of the doctrine in *Henwood v. Harrison* one must go, it would appear, as far as South Dakota. To the same effect Street, *Foundations of Legal Liability*, i. 303.

What is open to comment, matter of law.

What acts and conduct are open to public comment is a question for the Court, but one of judicial common sense rather than of technical definition. Subject-matter of this kind may be broadly classed under two types.

The matter may be in itself of interest to the common weal, as the conduct of persons in public offices or affairs (*h*), of those in authority, whether imperial or local (*i*), in the administration of the law, of the managers of public institutions in the affairs of those institutions, and the like.

Or it may be laid open to the public by the voluntary act of the person concerned. The writer of a book offered for sale (*k*), the composer of music publicly performed, the author of a work of art publicly exhibited, the manager of a public entertainment, and all who appear as performers therein, the propounder of an invention or discovery publicly described with his consent, are all deemed to submit their work to public opinion, and must take the risks of fair criticism; which criticism, being itself a public act, is in like manner open to reply within commensurate limits.

Whether comment is fair, matter of fact (if libellous construction possible).

What is actually fair criticism is a question of fact, provided the words are capable of being understood in a sense beyond the fair (that is, honest) expression of an unfavourable opinion, however strong, on that which the

(*h*) Including the conduct at a public meeting of persons who attend it as private citizens: *Davis v. Duncan* (1874) L. R. 9 C. P. 396, 43 L. J. C. P. 185. A clergyman is a public officer, or at any rate the conduct of public worship and whatever is incidental thereto is matter of public interest: *Kelly v. Tinling* (1865) L. R. 1 Q. B. 699,

35 L. J. Q. B. 940, cp. *Kelly v. Sherlock* (1866) L. R. 1 Q. B. at p. 689, 35 L. J. Q. B. 209.

(*i*) *Purcell v. Sowler*, 2 C. P. Div. 215, 46 L. J. C. P. 308.

(*k*) As to the preacher of a sermon not printed, *quere*: *Gathercole v. Miall* (1846) 15 M. & W. 319, 71 R. R. 679.

plaintiff has submitted to the public: this is only an application of the wider principle above stated as to the construction of a supposed libel (*l*). In literary and artistic usage criticism is hardly allowed to be fair which does not show competent intelligence of the subject-matter. Courts of justice have not the means of applying so fine a test.

The right of fair criticism will, of course, not cover untrue statements concerning alleged specific acts of misconduct (*m*), or purporting to describe the actual contents of the work being criticised (*n*). Thus a wholly gratuitous charge or suggestion of plagiarism would not be fair comment (*o*).

Defamation is not actionable if the defendant shows that the defamatory matter was true; and if it was so, the purpose or motive with which it was published is irrelevant. For although in the current phrase the statement of matter "true in substance and in fact" is said to be justified, this is not because any merit is attached by the law to the disclosure of all truth in season and out of season (indeed it may be a criminal offence), but because of the demerit attaching to the plaintiff if the imputation is true, whereby he is deemed to have no ground of complaint for the fact being communicated to his neighbours. It is not that uttering truth always carries its own justification, but that the law bars the other party of redress which he does not

Justification on ground of truth.

(*l*) *Merivale v. Carson* (1887) 20 Q. B. Div. 275, 58 L. T. 331; *Jenner v. A'Beckett* (1871) L. R. 7 Q. B. 11, 41 L. J. Q. B. 14. *Qu.* whether the dissenting judgment of Lush J. was not right.

(*m*) *Davis v. Shephstone* (1886) 11

App. Ca. 187, 55 L. J. P. C. 51, J. C.

(*n*) *Merivale v. Carson* (1878) 20 Q. B. Div. 275, 58 L. T. 331.

(*o*) Per Vaughan Williams L. J., *Joynt v. Cycle Trade Publishing Co.* [1904] 2 K. B. 292, 297, 73 L. J. K. B. 752.

deserve. Thus the old rule is explained, that where truth is relied on for justification, it must be specially pleaded; the cause of action was confessed, but the special matter avoided the plaintiff's right (*p*). "The law will not permit a man to recover damages in respect of an injury to a character which he either does not or ought not to possess" (*q*). This defence, as authority and experience show, is not a favoured one. To adopt it is to forego the usual advantages of the defending party, and commit oneself to a counter-attack in which only complete success will be profitable, and failure will be disastrous.

Must be
substan-
tially
complete.

What the defendant has to prove is truth in substance, that is, he must show that the imputation made or repeated by him—not merely the facts on which his inferences were founded (*r*)—was true as a whole and in every material part thereof. He cannot justify part of a statement, and admit liability for part, without distinctly severing that which he justifies from that which he does not (*s*). What parts of a statement are material, in the sense that their accuracy or inaccuracy makes a sensible difference in the effect of the whole, is a question of fact (*t*).

There may be a further question whether the matter alleged as justification is sufficient, if proved, to cover the

(*p*) Compare the similar doctrine in trespass, which has peculiar consequences. But of this in its place.

(*q*) *Littledale J.*, 10 B. & C. at p. 272, 34 R. R. at p. 405.

(*r*) A defence to the effect that the facts were true and the comment fair is not a justification, and raises only the question of fair comment: it does not entitle the

plaintiff to ask for particulars of the allegations of fact relied on by the defendant: *Digby v. Financial News* [1907] 1 K. B. 502, 76 L. J. K. B. 321, C. A.

(*s*) *Fleming v. Dollar* (1889) 23 Q. B. D. 388, 58 L. J. Q. B. 543.

(*t*) *Alexander v. North Eastern R. Co.* (1865) 6 B. & S. 340, 34 L. J. Q. B. 152.

whole cause of action arising on the words complained of; and this appears to be a question of law, save so far as it depends on the fixing of that sense, out of two or more possible ones, which those words actually conveyed. It is a rule of law that one may not justify calling the editor of a journal a "felon editor" by showing that he was once convicted of felony. For a felon is one who has actually committed felony, and who has not ceased to be a felon by full endurance of the sentence of the law, or by a pardon; not a man erroneously convicted, or one who has been convicted and duly discharged. But it may be for a jury to say whether calling a man a "convicted felon" imputed the quality of felony generally, or only conveyed the fact that at some time he was convicted (*u*). Where the libel charges a criminal offence with circumstances of moral aggravation, it is not a sufficient justification to aver the committing of the offence without those circumstances, though in law they may be irrelevant, or relevant only as evidence of some element or condition of the offence (*x*). The limits of the authority which the Court will exercise over juries in handling questions of "mixed fact and law" must be admitted to be hard to define in this and other branches of the law of defamation.

Apparently it would make no difference in law that the defendant had made a defamatory statement without any belief in its truth, if it turned out afterwards to have been true when made; as, conversely, it is certain that the most honest and even reasonable belief is of itself no justification. Costs, however, are now in the discretion of the Court.

Defendant's
belief im-
material.

(*u*) *Leyman v. Latimer* (1878) 3
Ex. Div. 352, 47 L. J. Ex. 470.

(*x*) *Helsham v. Blackwood* (1851)
11 C. B. 128, 20 L. J. C. P. 187,
87 R. R. 596, a very curious case.

Immunity
of mem-
bers of
Parlia-
ment and
judges.

In order that public duties may be discharged without fear, unqualified protection is given to language used in the exercise of parliamentary and judicial functions. A member of Parliament cannot be lawfully molested outside Parliament by civil action, or otherwise, on account of anything said by him in his place in either House (*y*). An action will not lie against a judge for any words used by him in his judicial capacity in a court of justice (*z*). It is not open to discussion whether the words were or were not in the nature of fair comment on the matter in hand, or otherwise relevant or proper, or whether or not they were used in good faith.

Other
persons in
judicial
proceed-
ings.

Parties, advocates, and witnesses in a court of justice are under the like protection. They are subject to the authority of the Court itself, but whatever they say in the course of the proceedings and with reference to the matter in hand is exempt from question elsewhere. It is not slander for a prisoner's counsel to make insinuations against the prosecutor, which might, if true, explain some of the facts proved, however gross and unfounded those insinuations may be (*a*); nor for a witness after his cross-examination to volunteer a statement of opinion by way of vindicating his credit, which involves a criminal accusation against a person wholly unconnected with the

(*y*) St. 4 Hen. VIII. c. 8 (Pro Ricardo Strode); Bill of Rights, 1 Wm. & M. sess. 2, c. 2, "That the freedom of speech and debates or proceedings in Parlyament ought not to be impeached or questioned in any court or place out of Parlyament."

(*z*) *Scott v. Stansfield* (1868) L. R. 3 Ex. 220, 37 L. J. Ex. 155; the protection extends to judicial

acts, see the chapter of General Exceptions above, pp. 116—119, and further illustrations *ap.* Blake Odgers, 221 *sqq.* A magistrate acting judicially is a judge within this rule: *Law v. Llewellyn* [1906] 1 K. B. 487, 75 L. J. K. B. 320, C. A.

(*a*) *Munster v. Lamb* (1883) 11 Q. B. Div. 588, where authorities are collected.

case (b). The only limitation is that the words must in some way have reference to the inquiry the Court is engaged in. A duly constituted military court of inquiry is for this purpose on the same footing as an ordinary court of justice (c). So is a select committee of the House of Commons (d). Statements coming within this rule are said to be "absolutely privileged." The reason for precluding all discussion of their reasonableness or good faith before another tribunal is one of public policy, laid down to the same effect in all the authorities. The law does not seek to protect a dishonest witness or a reckless advocate, but deems this a less evil than exposing honest witnesses and advocates to vexatious actions.

As to reports made in the course of naval or military duty, but not with reference to any pending judicial proceeding, it is doubtful whether they come under this head or that of "qualified privilege." A majority of the Court of Queen's Bench has held (against a strong dissent), not exactly that they are "absolutely privileged," but that an ordinary court of law will not determine questions of naval or military discipline and duty. But the decision is not received as conclusive (e).

Reports of
officers,
&c.

(b) *Seaman v. Netherclift* (1876) 2 C. P. Div. 53, 46 L. J. C. P. 128. But there is no privilege for those who procure other persons to give false and defamatory evidence; *Rice v. Coleridge* (1876) 121 Mass. 393, Ames, Sel. Ca. 616. For American views on the main question see Ames, *op. cit.* 438.

(c) *Dawkins v. Lord Rokeby* (1873-5) Ex. Ch. and H. L., L. R. 8 Q. B. 255, 7 H. L. 744, 45 L. J. Q. B. 8, see opinion of judges 7 H. L. at p. 752; *Dawkins v. Prince Edward of Saxe Weimar* (1876) 1

Q. B. D. 499, 45 L. J. Q. B. 567.

(d) *Goffin v. Donnelly* (1881) 6 Q. B. D. 307, 50 L. J. Q. B. 303. A licensing meeting of a County Council is not a Court for this purpose: *Royal Aquarium Society v. Parkinson* [1892] 1 Q. B. 431, 61 L. J. Q. B. 409, C. A.

(e) *Dawkins v. Lord Paulet* (1869) L. R. 5 Q. B. 94, 39 L. J. Q. B. 53, see the dissenting judgment of Cockburn C. J., and the notes of Sir James Stephen, Dig. Cr. L. art. 276, and Mr. Blake Odgers, *op. cit.* 231-2. The reference of

Communications relating to affairs of State and made by one officer of State to another in the course of duty are absolutely privileged on the ground of public policy. Moreover, there is the wider rule that documents containing such communications cannot be produced in evidence for any purpose (*f*); unless, of course, they have been published by authority.

Qualified immunity of "privileged communications."

There is an important class of cases in which a middle course is taken between the common rule of unqualified responsibility for one's statements, and the exceptional rules which give, as we have just seen, absolute protection to the kinds of statements covered by them. In many relations of life the law deems it politic and necessary to protect the honest expression of opinion concerning the character and merits of persons, to the extent appropriate to the nature of the occasion, but does not deem it necessary to prevent the person affected from showing, if he can, that an unfavourable opinion expressed concerning him is not honest. Occasions of this kind are said to be privileged, and communications made in pursuance of the duty or right incident to them are said to be privileged by the occasion. The term "qualified privilege" is often used to mark the requirement of good faith in such cases, in contrast to the cases of "absolute privilege" above mentioned. Fair reports of judicial and parliamentary proceedings are put by the latest authorities in the same category. Such reports must be fair and substantially correct in fact to begin with, and

the Judicial Committee to the case in *Hart v. Gumpach* (1872) L. R. 4 P. C. 439, 464, 42 L. J. P. C. 25, is quite neutral. They declined to presume that such an "absolute privilege" existed by the law and

customs of China as to official reports to the Chinese Government.

(*f*) *Chatterton v. Secretary of State for India in Council* [1895] 2 Q. B. 189, 64 L. J. Q. B. 676, C. A.

also must not be published from motives of personal ill-will; and this although the matter reported was "absolutely privileged" as to the original utterance of it.

The conditions of immunity may be thus summed up:—

Condi-
tions of
the privi-
lege.

The occasion must be privileged; and if the defendant establishes this, he will not be liable unless the plaintiff can prove (*g*) that the communication was not honestly made for the purpose of discharging a legal, moral, or social duty, or with a view to the just protection of some private interest or of the public good by giving information appearing proper to be given, but from some improper motive and without due regard to truth; in short, that it was malicious.

Such proof may consist either in external evidence of personal ill-feeling or disregard of the truth of the matter, or in the manner or terms of the communication, or acts accompanying and giving point to it, being unreasonable and improper, "in excess of the occasion," as we say. It must be remembered that what is called "excess of the occasion" or "excess of privilege" is not a distinct ground for rebutting the defence of privilege, but is only evidence of malice; if it is not sufficient evidence of that, it is nothing, and a finding that there has been "excess" without a finding that there has been malice is of no effect (*h*).

(*g*) The burden of proof is not on the defendant to show his good faith: *Clark v. Molyneux* (1877) 3 Q. B. Div. 237, 47 L. J. Q. B. 230; *Jencure v. Delmege* [1891] A. C. 73, 60 L. J. P. C. 11, J. C. This, however, is or ought to be elementary.

(*h*) *Nerill v. Fine Art, &c. Insurance Co.* [1896] 2 Q. B. 156, 54 L. J. Q. B. 681, C. A. The H. L. dismissed an appeal on the shorter ground that there was no libel at all, [1897] A. C. 68, 66 L. J. Q. B. 195.

“Express malice.” The rule formerly was, and still sometimes is, expressed in an artificial manner derived from the style of pleading at common law.

The law, it is said, presumes or implies malice in all cases of defamatory words; this presumption may be rebutted by showing that the words were uttered on a privileged occasion; but after this the plaintiff may allege and prove express or actual malice, that is, wrong motive. He need not prove malice in the first instance, because the law presumes it; when the presumption is removed, the field is still open to proof. But the “malice in law” which was said to be presumed is not the same as the “express malice” which is matter of proof. To have a lawful occasion and abuse it may be as bad as doing harm without any lawful occasion, or worse; but it is a different thing in substance. It is better to say that where there is a duty, though of imperfect obligation, or a right, though not answering to any legal duty, to communicate matter of a certain kind, a person acting on that occasion in discharge of the duty or exercise of the right incurs no liability, and the burden of proof is on those who allege that he was not so acting (i).

What are privileged occasions.

The occasions giving rise to privileged communications may be in matters of legal or social duty, as where a confidential report is made to an official superior, or in the common case of giving a character to a servant; or the communications may be in the way of self-defence, or the defence of an interest common to those between whom the words or writing pass; or they may be addressed to persons in public authority with a view to the exercise of their authority for the public good; they may also be

(i) See per Lord Blackburn, 7 App. Ca. 787.

matter published in the ordinary sense of the word for purposes of general information.

As to occasions of private duty: the result of the authorities appears to be that any state of facts making it right in the interests of society for one person to communicate to another what he believes or has heard regarding any person's conduct or character will constitute a privileged occasion (*k*). Moral or social duty.

Answers to confidential inquiries, or to any inquiries made in the course of affairs for a reasonable purpose, are clearly privileged. So are communications made by a person to one to whom it is his especial duty to give information by virtue of a standing relation between them, as by a solicitor to his client about the soundness of a security, by a father to his daughter of full age about the character and standing of a suitor, and the like. Statements made without request and apart from any special relation of confidence may or may not be privileged according to the circumstances; but it cannot be prudently assumed that they will be (*l*). The nature of the interest for the sake of which the communication is made (as whether it be public or private, whether it is one touching the preservation of life, honour, or morals, or only matters of ordinary business), the apparent importance and urgency of the occasion, and other such points of discretion for which no general rule can be laid down, will all have their weight; how far any of them will outweigh the general presumption against

(*k*) See per Blackburn J. in *Odgers* 247—254. The recent tendency seems to be rather to enlarge than to restrict the scope of social duty: *Stuart v. Bell* [1891] 2 Q. B. 341, 60 L. J. Q. B. 577, C. A.; *Odgers*, 248.

(*l*) Cases of this kind have been very troublesome. See *Blake*

officials interference must always be more or less doubtful (*m*).

Self-protection.

Examples of privileged communications in self-protection, or the protection of a common interest, are a warning given by a master to his servants not to associate with a former fellow-servant whom he has discharged on the ground of dishonesty (*n*); a letter from a creditor of a firm in liquidation to another of the creditors, conveying information and warning as to the conduct of a member of the debtor firm in its affairs (*o*). The privilege of an occasion of legitimate self-interest extends to a solicitor writing as an interested party's solicitor in the ordinary course of his duty (*p*). The holder of a public office, when an attack is publicly made on his official conduct, may defend himself with the like publicity (*q*).

Information for public good.

Communications addressed in good faith to persons in a public position for the purpose of giving them information to be used for the redress of grievances, the punishment of crime, or the security of public morals, are in like manner privileged, provided the subject-matter is within the competence of the person addressed (*r*). The communication to an incumbent of

(*m*) See *Coxhead v. Richards* (1846) 2 C. B. 569, 15 L. J. C. P. 278, 69 R. R. 530, where the Court was equally divided, rather as to the reasonably apparent urgency of the particular occasion than on any definable principle.

(*n*) *Somerville v. Hawkins* (1850) 10 C. B. 583, 20 L. J. C. P. 133.

(*o*) *Spill v. Maule* (1869) Ex. Ch. L. R. 4 Ex. 232, 38 L. J. Ex. 138.

(*p*) *Baker v. Carrick* [1894] 1 Q. B. 838, 63 L. J. Q. B. 399, C. A.

(*q*) *Laughton v. Bishop of Sodor and Man* (1872) L. R. 4 P. C. 495, 42 L. J. P. C. 11.

(*r*) *Harrison v. Bush* (1855) 5 E. & B. 344, 25 L. J. Q. B. 25. Mere belief that the person addressed is officially competent will not do: *Hobditch v. MacIlwaine* [1894] 2 Q. B. 54, 63 L. J. Q. B. 587, C. A. In *Harrison v. Bush*, however, it was held that it was not, in fact, irregular to address a memorial complaining of the con-

reports affecting the character of his curate is privileged, at all events if made by a neighbour or parishioner; so are consultations between the clergy of the immediate neighbourhood arising out of the same matter (*s*).

Fair reports (as distinguished from comments) are a distinct class of publications enjoying the protection of "qualified privilege" to the extent to be mentioned. The fact that imputations have been made on a privileged occasion will, of course, not exempt from liability a person who repeats them on an occasion not privileged. Even if the original statement be made with circumstances of publicity, and be of the kind known as "absolutely privileged," it cannot be stated as a general rule that republication is justifiable. Certain specific immunities have been ordained by modern decisions and statutes. They rest on particular grounds, and are not to be extended (*t*). Matter not coming under any of them must stand on its own merits, if it can, as a fair comment on a subject of public interest.

By statute (3 & 4 Vict. c. 9, A.D. 1840) the publication of any reports, papers, votes, or proceedings of either House of Parliament by the order or under the authority of that House is absolutely protected, and so is the republication in full. Extracts and abstracts are pro-

duct of a justice of the peace to a Secretary of State (see the judgment of the Court as to the incidents of that office), though it would be more usual to address such a memorial to the Lord Chancellor. Complaints made to the Privy Council against an officer whom the Council is by statute empowered to remove are in this category; the absolute privilege of judicial proceedings

cannot be claimed for them, though the power in question may be exerciseable only on inquiry: *Proctor v. Webster* (1885) 16 Q. B. D. 112, 55 L. J. Q. B. 160.

(*s*) *Clark v. Molyneux* (1877) 3 Q. B. Div. 237, 47 L. J. Q. B. 230.

(*t*) See *Davis v. Shepstone* (1886) J. C. 11 App. Ca. 187, 55 L. J. P. C. 51.

Fair reports.

Parliamentary papers.

tected if in the opinion of the jury they were published *bona fide* and without malice (*u*).

Parliamentary
debates
and judicial
proceedings.

Fair reports of parliamentary and public judicial proceedings are treated as privileged communications. It has long been settled (*x*) that fair and substantially accurate reports of proceedings in courts of justice are on this footing. As late as 1868 it was decided (*y*) that the same measure of immunity extends to reports of parliamentary debates, notwithstanding that proceedings in Parliament are technically not public, and, still later, that it extends to fair reports of the quasi-judicial proceedings of a body established for public purposes, and invested with quasi-judicial authority for effecting those purposes (*z*). In the case of judicial proceedings it is immaterial whether they are preliminary or final (provided that they are such as will lead to some final decision) (*a*), and whether contested or *ex parte* (*a*), and also whether the Court actually has jurisdiction or not, providing that it is acting in an apparently regular manner (*b*). The report need not be a report of the whole proceedings, provided it gives a fair and sub-

(*u*) See Blake Odgers, *op. cit.* 219. The words of the Act, in their literal construction, appear to throw the burden of proving good faith on the publisher, which probably was not intended.

(*x*) Per Cur. in *Wason v. Walter* L. R. 4 Q. B. at p. 87.

(*y*) *Wason v. Walter*, L. R. 4 Q. B. 73, 38 L. J. Q. B. 34. And editorial comments on a debate published by the same newspaper which publishes the report are entitled to the benefit of the general rule as to fair comment on public affairs: *ib. Cp. the German*

Federal Constitution, arts. 22, 30.

(*z*) *Allbutt v. General Council of Medical Education* (1889) 23 Q. B. Div. 400, 58 L. J. Q. B. 606.

(*a*) *Kimber v. Press Association* [1893] 1 Q. B. 65, 62 L. J. Q. B. 152, C. A.

(*b*) *Usill v. Hales* (1878) 3 C. P. D. 319, 45 L. J. C. P. 323, where the proceeding reported was an application to a police magistrate, who, after hearing the facts stated, declined to act on the ground of want of jurisdiction: *Lewis v. Levy* (1858) E. B. & E. 537, 27 L. J. Q. B. 282.

stantially complete account of the case; but whether it does give such an account has been thought to be a pure question of fact, even if the part which is separately reported be a judgment purporting to state the facts (*c*). The report must not in any case be partial to the extent of misrepresenting the judgment (*d*). It may be libellous to publish even a correct extract from a register of judgments in such a way as to suggest that a judgment is outstanding when it is in fact satisfied (*e*). But a correct copy of a document open to the public is not libellous without some such further defamatory addition (*f*). By statute "a fair and accurate report in any newspaper of proceedings publicly heard before any court exercising judicial authority" is, "if published contemporaneously with such proceedings," privileged. Unless this means absolutely privileged, which is known not to have been the intention of the Legislature in fact, the enactment would seem to be only a not quite accurate affirmance of the common law (*g*). The rule does not extend to justify the reproduction of matter in itself obscene, or otherwise unfit for general publication (*h*), or of

(*c*) *Macdougall v. Knight* (1889) 14 App. Ca. 194, 58 L. J. Q. B. 537. But in *Macdougall v. Knight* (1890) 25 Q. B. Div. 1, 59 L. J. Q. B. 517, the C. A. adhered to their previous view (17 Q. B. Div. 636, action between same parties) that a correct report of a judgment is privileged.

(*d*) *Hayward & Co. v. Hayward & Son* (1886) 34 Ch. D. 198; 56 L. J. Ch. 287.

(*e*) *Williams v. Smith* (1888) 22 Q. B. D. 134, 58 L. J. Q. B. 21.

(*f*) *Searles v. Scarlett* [1892] 2 Q. B. 56, 61 L. J. Q. B. 573, C. A., where the publication was expressly

guarded: *qu.* as to *Williams v. Smith*, see [1892] 2 Q. B. at pp. 62, 63, 64.

(*g*) 51 & 52 Vict. c. 64, s. 3, see Blake Odgers, 306. The earlier cases are still material to show what is a fair and accurate report. The words "contemporaneously with such proceedings" are, strictly speaking, nonsense; they must mean within a reasonable and usual time after the date of the proceedings.

(*h*) *Steele v. Brannan* (1872) L. R. 7 C. P. 261 (a criminal case); 51 & 52 Vict. c. 64, s. 3.

proceedings of which the publication is forbidden by the Court in which they took place. The burden of proof is on the defendant to show that the report is fair and accurate. But if it really is so, the plaintiff's own evidence will often prove that the facts happened as reported (i).

Volun-
teered
reports.

An ordinary newspaper report furnished by a regular reporter is all but conclusively presumed, if in fact fair and substantially correct, to have been published in good faith; but an outsider who sends to a public print even a fair report of judicial proceedings containing personal imputations invites the question whether he sent it honestly for purposes of information, or from a motive of personal hostility; if the latter is found to be the fact, he is liable to an action (k).

Newspaper reports of public meetings and of meetings of vestries, town councils, and other local authorities, and of their committees, of royal or parliamentary commissions, and of select committees, are privileged under the Law of Libel Amendment Act, 1888 (l). A public meeting is for this purpose "any meeting *bona fide* and lawfully held for a lawful purpose, and for the furtherance or discussion of any matter of public concern, whether the admission thereto be general or restricted." The defendant must not have refused on request to insert in the same newspaper a reasonable contradiction or explanation. Moreover "the publication of any matter not of public concern, and the publication of which is not for the public benefit," is not protected (m).

(i) *Kimber v. Press Association* [1893] 1 Q. B. 65, 62 L. J. Q. B. 152, C. A.

(k) *Stevens v. Sampson* (1879) 5 Ex. Div. 53, 49 L. J. Q. B. 120.

(l) 51 & 52 Vict. c. 64, s. 4. As to boards of guardians, see *Pittard v. Oliver* [1891] 1 Q. B. 474, 60 L. J. Q. B. 219, C. A.

(m) 51 & 52 Vict. c. 64, s. 4. In

In the case of privileged communications of a confidential kind, the failure to use ordinary means of ensuring privacy—as if the matter is sent on a post-card (*n*) instead of in a sealed letter, or telegraphed without evident necessity—will destroy the privilege; either as evidence of malice, or because it constitutes a publication to persons in respect of whom there was not any privilege at all. The latter view seems on principle the better one (*o*). But the privilege of a person making a statement as matter of public duty at a meeting of a public body is not affected by unprivileged persons being present who are not there at his individual request or desire, or in any way under his individual control, though they may not have any strict right to be there, newspaper reporters for example (*p*). It is now decided that if a communication intended to be made on a privileged occasion is by the sender's ignorance (as by making it to persons whom he thinks to have some duty or interest in the matter, but who have none), or mere negligence (as by putting letters in wrong envelopes) delivered to a person who is a stranger to that occasion, the sender has not any benefit of privilege (*q*).

Where the existence of a privileged occasion is established, we have seen that the plaintiff must give affirmative

Honest
belief is
not neces-

a civil action on whom is the burden of proof as to this? *Qu.* would "and" be read, if necessary, as "or"? See Blake Odgers, 316.

(*n*) Provided that the post-card conveys on the face of it a meaning defamatory to the plaintiff. Otherwise if the reference to him is intelligible only to the addressee. *Sadgrove v. Hole* [1901] 2 K. B. 1, 70 L. J. K. B. 455, C. A. *Quere*

as to writing on a post-card in a more or less generally understood foreign tongue.

(*o*) *Williamson v. Freer* (1874) L. R. 9 C. P. 393, 43 L. J. C. P. 161.

(*p*) *Pittard v. Oliver* [1891] 1 Q. B. 474, 60 L. J. Q. B. 219, C. A.

(*q*) *Hebditch v. MacIlwaine* [1894] 2 Q. B. 54, 63 L. J. Q. B. 587, C. A.

sarily
reasonable
belief.

proof of malice, that is, dishonest or reckless ill-will (*r*), in order to succeed. It is not for the defendant to prove that his belief was founded on reasonable grounds, and there is no difference in this respect between different kinds of privileged communication (*s*). To constitute malice there must be something more than the absence of reasonable ground for belief in the matter communicated. That may be evidence of reckless disregard of truth, but is not always even such evidence. A man may be honest and yet unreasonably credulous; or it may be proper for him to communicate reports or suspicions which he himself does not believe. In either case he is within the protection of the rule (*t*). It has been found difficult to impress this distinction upon juries, and the involved language of the authorities about "implied" and "express" malice has, no doubt, added to the difficulty. The result is that the power of the Court to withhold a case from the jury on the ground of a total want of evidence has on this point been carried very far (*u*). In theory, however, the relation of the Court to the jury is the same as in other questions of "mixed fact and law." Similar difficulties have been felt in the law of Negligence, as we shall see under that head.

(*r*) A statement made recklessly under the influence of *e.g.* gross prejudice against the plaintiff's occupation in general, though without any personal hostility towards him, may be malicious: *Royal Aquarium Society v. Parkinson* [1892] 1 Q. B. 431, 61 L. J. Q. B. 409, C. A.

(*s*) *Jenoure v. Delmege* [1891] A. C. 73, 60 L. J. P. C. 11 (J. C.), *Clark v. Molyneux* (1877) 3 Q. B. Div. 237, 47 L. J. Q. B. 230.

(*t*) *Clark v. Molyneux* (1877) 3 Q. B. Div. 237, 47 L. J. Q. B. 230, per Bramwell L. J. 3 Q. B. Div. at p. 244; per Brett L. J. at pp. 247-248; per Cotton L. J. at p. 249.

(*u*) *Laughton v. Bishop of Sodor and Man* (1872) L. R. 4 P. C. 495, 42 L. J. P. C. 11, and authorities there cited; *Spill v. Maule* (1869) Ex. Ch. L. R. 4 Ex. 232, 38 L. J. Ex. 138.

"The spirit and intention of the party are fit to be considered by a jury in estimating the injury done to the plaintiff;" and evidence of this is admissible, notwithstanding that it may disclose another and different cause of action (x).

Power of jury in assessing damages.

In assessing damages the jury "are entitled to look at the whole conduct of the defendant from the time the libel was published down to the time they gave their verdict. They may consider what his conduct has been before action, after action, and in Court during the trial." And the verdict will not be set aside on the ground of the damages being excessive, unless the Court thinks the amount such as no twelve men could reasonably have given (y).

A misdirection on any material part of the libel which might have influenced the jury in assessing damages is ground for a new trial. The Court cannot take on itself to say that the misdirection would not have had any influence merely because the Court thinks that the jury might still have reasonably given the same damages under proper direction (z).

Lord Campbell's Act (6 & 7 Vict. c. 96, ss. 1, 2), as amended by 8 & 9 Vict. c. 75, contains special provisions as to proving the offer of an apology in mitigation of damages in actions for defamation, and payment into Court together with apology in actions for libel in a public print (a).

Special procedure in actions for newspaper libels.

(x) *Pearson v. Lemaitre* (1843) 5 Man. & Gr. 700, 720, 63 R. R. 447.

(y) *Praed v. Graham* (1889) 24 Q. B. Div. 53, 55, 59 L. J. Q. B. 230.

(z) *Bray v. Ford* [1896] A. C. 44, 65 L. J. Q. B. 213.

(a) The Rules of Court of 1875 had the effect of enlarging and so far superseding the latter provision; but see now Order XXII. r. 1, and "The Annual Practice" thereon. See also 51 & 52 Vict. c. 64, s. 6. The plaintiff is entitled

Limits of interrogatories in action for libel.

Where money has been paid into Court in an action for libel, the plaintiff is not entitled to interrogate the defendant as to the sources of his information or the means used to verify it (*b*).

Bad reputation of plaintiff.

A plaintiff's general bad repute cannot be pleaded as part of the defence to an action for defamation, for it is not directly material to the issue, but can be proved only in mitigation of damages (*c*).

Injunctions.

We have already seen (*d*) that an injunction may be granted to restrain the publication of defamatory matter, but, on an interlocutory application, only in a clear case (*e*), and not where the libel complained of is on the face of it too gross and absurd to do the plaintiff any material harm (*f*). Cases of this last kind may be more fitly dealt with by criminal proceedings.

to the sum paid into Court even if the finding of the jury is less favourable to him: *Dunn v. Devon, &c. Co.* [1895] 1 Q. B. 211, *n.*, 63 L. J. Q. B. 342.

(*b*) *Parnell v. Walter* (1890) 24 Q. B. D. 441, 52 L. J. Q. B. 125. See further as to the limits of interrogatories, *Whittaker v. Scarborough Post Newspaper Co.* [1896] 2 Q. B. 148, 65 L. J. Q. B. 564, C. A., overruling *Parnell v. Walter* on another point; *Elliott v. Garrett* [1902] 1 K. B. 870, 71 L. J. K. B. 415, C. A.; *White & Co. v. Credit Reform Assn.* [1905] 1 K. B. 653,

74 L. J. K. B. 422, *Plymouth Mutual &c. Soc. v. Traders' Publishing Assn.* [1906] 1 K. B. 403, 76 L. J. K. B. 259, both in C. A.

(*c*) *Wood v. Durham* (1888) 21 Q. B. D. 501, 57 L. J. Q. B. 547.

(*d*) *Bonnard v. Perryman* [1891] 2 Ch. 269, 60 L. J. Ch. 617, C. A. p. 195, above; for a later example of injunction granted, see *Collard v. Marshall* [1892] 1 Ch. 571, 61 L. J. Ch. 268.

(*e*) *Bonnard v. Perryman*, last note.

(*f*) *Salomons v. Knight* [1891] 2 Ch. 291, 60 L. J. Ch. 743, C. A.

CHAPTER VIII.

WRONGS OF FRAUD, BAD FAITH, AND OPPRESSION.

I.—*Deceit*.

IN the foregoing chapters we dealt with wrongs affecting the so-called primary rights to security for a man's person, to the enjoyment of the society and obedience of his family, and to his reputation and good name. In these cases, exceptional conditions excepted, the knowledge or state of mind of the person violating the right is not material for determining his legal responsibility. This is so even in the law of defamation, as we have just seen, the old-fashioned use of the word "malice" notwithstanding. We now come to a kind of wrongs in which either a positive wrongful intention, or such ignorance or indifference as amounts to guilty recklessness (in Roman terms either *dolus* or *culpa lata*) is a necessary element; so that liability is founded not in an absolute right of the plaintiff, but in the unrighteousness of the defendant.

The wrong called Deceit consists in leading a man into damage by wilfully or recklessly causing him to believe and act on a falsehood. It is a cause of action by the common law (the action being an action on the case founded on the ancient writ of deceit (*a*), which had a much narrower scope): and it has likewise been dealt with

Nature
of the
wrong.

Concur-
rent juris-
diction of
common
law and
equity.

(a) F. N. B. 95 E. *sqq.*

by courts of equity under the general jurisdiction of the Chancery in matters of fraud. The principles worked out in the two jurisdictions are believed to be identical (*b*), though there may be a theoretical difference as to the character of the remedy, which in the Court of Chancery did not purport to be damages but restitution (*c*). Since 1875, therefore, we have in this case a real and perfect fusion of rules of common law and equity which formerly were distinct, though parallel and similar.

Difficulties of the subject: complication with contract.

The subject has been one of considerable difficulty for several reasons.

First, the law of tort is here much complicated with the law of contract. A false statement may be the inducement to a contract, or may be part of a contract, and in these capacities may give rise to a claim for the rescission of the contract obtained by its means, or for compensation for breach of the contract or of a collateral warranty. A false statement unconnected with any contract may likewise create, by way of estoppel, an obligation analogous to contract. And a statement capable of being regarded in one or more of these ways may at the same time afford a cause of action in tort for deceit. "If, when a man thinks it highly probable that a thing exists, he chooses to say he knows the thing exists, that is really asserting what is false: it is positive fraud. That has been repeatedly laid down. . . . If you choose to say, and say without inquiry, 'I warrant that,' that is a contract. If you say, 'I know it,' and if you say that in order to save the trouble of inquiring, that is a false representation—you are saying what is false to induce them to act upon it" (*d*).

(*b*) See per Lord Chelmsford, L. R. 6 H. L. at p. 390.

(*c*) See p. 196, above.

(*d*) Lord Blackburn, *Brounlie v. Campbell* (1880) 5 App. Ca. (Sc.) at p. 953.

The grounds and results of these forms of liability are largely similar, but cannot be assumed to be identical. The authorities establishing what is a cause of action for deceit are to a large extent convertible with those which define the right to rescind a contract for fraud or misrepresentation, and the two classes of cases used to be cited without any express discrimination. We shall see however that discrimination is needful.

Secondly, there are difficulties as to the amount of actual fraudulent intention that must be proved against a defendant. A man may be, to all practical intents, deceived and led into loss by relying on words or conduct of another which did not proceed from any set purpose to deceive, but perhaps from an unfounded expectation that what he stated or suggested would be justified by the event. In such a case it seems hard that the party misled should not have a remedy, and yet there is something harsh in saying that the other is guilty of fraud or deceit. An over-sanguine and careless man may do as much harm as a deliberately fraudulent one, but the moral blame is not equal. Again, the jurisdiction of courts of equity in these matters has always been said to be founded on fraud. Equity judges, therefore, were unable to frame a terminology which should clearly distinguish fraud from culpable misrepresentation not amounting to fraud, but having similar consequences in law: and on the contrary they were driven, in order to maintain and extend a righteous and beneficial jurisdiction, to such vague and confusing phrases as "constructive fraud," or "conduct fraudulent in the eyes of this Court." Thus they obtained in a cumbrous fashion the results of the bolder Roman maxim *culpa lata dolo aequiparatur*. The results were good, but, being so

Questions
of fraudulent
intent.

obtained, entailed the cost of much laxity in terms and some laxity of thought. Of late years there has been a reaction against this habit, wholesome in the main, but not free from some danger of excess. "Legal fraud" is an objectionable term, but it does not follow that it has no real meaning (e). One might as well say that the "common counts" for money had and received, and the like, which before the Judicature Acts were annexed to most declarations in contract, disclosed no real cause of action, because the "contract implied in law" which they supposed was not founded on any actual request or promise.

Fraud of
agents.

Thirdly, special difficulties of the same kind have arisen with regard to false statements made by an agent in the course of his business and for his principal's purposes, but without express authority to make such statements. Under these conditions it has been thought harsh to hold the principal answerable; and there is a further aggravation of difficulty in that class of cases (perhaps the most important) where the principal is a corporation, for a corporation has been supposed not to be capable of a fraudulent intention. We have already touched on this point (f); and the other difficulties appear to have been surmounted, or to be in the way of being surmounted by our modern authorities.

General
conditions
of the
right of
action.

Having indicated the kind of problems to be met with, we proceed to the substance of the law.

To create a right of action for deceit there must be a

(e) See per Lord Bramwell, *Weir v. Bell*, 3 Ex. D. at p. 243; *Derry v. Peek*, 14 App. Ca. at p. 346.

(f) P. 61, above. The difficulties may be said to have culmi-

nated in *Udell v. Atherton* (1861) 7 H. & N. 172, 30 L. J. Ex. 337, where the Court was equally divided.

statement made by the defendant, or for which he is answerable as principal, and with regard to that statement all the following conditions must concur :

- (a) It is untrue in fact.
- (b) The person making the statement, or the person responsible for it, either knows it to be untrue, or is culpably ignorant (that is, recklessly and consciously ignorant) (g) whether it be true or not.
- (c) It is made to the intent that the plaintiff shall act upon it, or in a manner apparently fitted to induce him to act upon it (h).
- (d) The plaintiff does act in reliance on the statement in the manner contemplated or manifestly probable, and thereby suffers damage (i).

There is no cause of action without both fraud (k) and actual damage, or the damage is the gist of the action (l).

And according to the general principles of civil liability, the damage must be the natural and probable consequence of the plaintiff's action on the faith of the defendant's statement.

- (e) The statement must be in writing and signed in one class of cases, namely, where it amounts to a guaranty: but this requirement is statutory, and as it did not apply to the Court of Chancery, does not seem to apply to the High Court of Justice in its purely equitable jurisdiction.

(g) Lord Herschell, *Derry v. Peek* (1889) 14 App. Ca. at p. 371.

(h) See *Polhill v. Walter* (1832) 3 B. & Ad. 114, 123, 37 R. R. 344, 351.

(i) Cp. for the general rules Lord Hatherley (Page Wood V.-C.), *Barry v. Croskey* (1861) 2 J. & H. at pp. 22-3, approved by Lord Cairns in *Peek v. Gurney*, L. R.

6 H. L. at p. 413; Bowen L. J., *Edgington v. Fitzmaurice* (1885) 20 Ch. Div. at pp. 481-2; and Lindley L. J., *Smith v. Chadwick* (1882) 20 Ch. Div. at p. 75.

(k) *Derry v. Peek* (1889) 14 App. Ca. 337, 374, 58 L. J. Ch. 864.

(l) Lord Blackburn, *Smith v. Chadwick* (1884) 9 App. Ca. at p. 196.

Of these heads in order.

Falsehood
in fact.

(a) A statement can be untrue in fact only if it purports to state matter of fact. A promise is distinct from a statement of fact, and breach of contract, whether from want of power or of will to perform one's promise, is a different thing from deceit. Again, a mere statement of opinion or inference, the facts on which it purports to be founded being notorious or equally known to both parties, is different from a statement importing that certain matters of fact are within the particular knowledge of the speaker. A man cannot hold me to account because he has lost money by following me in an opinion which turned out to be erroneous. In particular cases, however, it may be hard to draw the line between a mere expression of opinion and an assertion of specific fact (*m*). And a man's intention or purpose at a given time is in itself a matter of fact, and capable (though the proof be seldom easy) of being found as a fact. "The state of a man's mind is as much a fact as the state of his digestion" (*n*). It is settled that the vendor of goods can rescind the contract on the ground of fraud if he discovers within due time that the buyer intended not to pay the price (*o*).

When a prospectus is issued to shareholders in a company or the like to invite subscriptions to a loan, a statement of the purposes for which the money is wanted

(*m*) Compare *Pasley v. Freeman* (1789) 3 T. R. 51, 1 R. R. 634, with *Hayercraft v. Creasy* (1801) 2 East, 92, 6 R. R. 380, where Lord Kenyon's dissenting judgment may be more acceptable to the latter-day reader than those of the majority.

(*n*) Bowen L. J., 29 Ch. Div. 483.

(*o*) *Clough v. L. & N. W. R. Co.* (1871) Ex. Ch. L. R. 7 Ex. 26, 41

L. J. Ex. 17; cp. per Mellish L. J., *Ex parte Whittaker* (1875) L. R. 10 Ch. at p. 449. Whether in such case an action of deceit would lie is a merely speculative question, as if rescission is impracticable, and if the fraudulent buyer is worth suing, the obviously better course is to sue on the contract for the price. See however *Williamson v. Allison* (1802) 2 East 446.

—in other words, of the borrower's intention as to its application—is a material statement of fact, and if untrue may be ground for an action of deceit (*p*). The same principle would seem to apply to a man's statement of the reasons for his conduct, if intended or calculated to influence the conduct of those with whom he is dealing (*q*); as if an agent employed to buy falsely names, not merely as the highest price he is willing to give, but as the actual limit of his authority, a sum lower than that which he is really empowered to deal for.

A representation concerning a man's private rights, though it may involve matters of law, is as a whole deemed to be a statement of fact. Where officers of a company incorporated by a private Act of Parliament accept a bill in the name of the company, this is a representation that they have power so to do under the Act of Parliament, and the existence or non-existence of such power is a matter of fact. "Suppose I were to say I have a private Act of Parliament which gives me power to do so and so. Is not that an assertion that I have such an Act of Parliament? It appears to me to be as much a representation of a matter of fact as if I had said I have a particular bound copy of Johnson's Dictionary" (*r*). A statement about the existence or actual text of a public Act of Parliament, or a reported decision, would seem to be no less a statement of fact. With regard to statements

Misrepresentations of law.

(*p*) *Edgington v. Fitzmaurice* (1884) 29 Ch. Div. 459, 55 L. J. Ch. 650.

(*q*) It is submitted that the contrary opinion given in *Vernon v. Keys* (1810) Ex. Ch. 4 Taunt. 488, 11 R. R. 499, can no longer be considered law: see 11 R. R. Preface, vi. and Mr. Campbell's note

at p. 505.

(*r*) *West London Commercial Bank v. Kitson* (1884) 13 Q. B. Div. 360, per Bowen L. J. at p. 363, 53 L. J. Q. B. 345. Cp. *Firbank's Executors v. Humphreys* (1886) 18 Q. B. Div. 54, 56 L. J. Q. B. 57 (directors' assertion of subsisting authority to issue debentures).

of matters of general law made only by implication, or statements of pure propositions of the law, the rule may perhaps be this, that in dealings between parties who have equal means of ascertaining the law, the one will not be presumed to rely upon a statement of matter of law made by the other (*s*). It has never been decided whether proof of such reliance is admissible; it is submitted that if the case arose it could be received, though with caution. Of course a man will not in any event be liable to an action of deceit for misleading another by a statement of law, however erroneous, which at the time he really believed to be correct. That case would fall into the general category of honest though mistaken expressions of opinion. If there be any ground of liability, it is not fraud but negligence, and it must be shown that the duty of giving competent advice has been assumed or accepted.

Falsehood
by garbled
state-
ments.

It remains to be noted that a statement of which every part is literally true may be false as a whole, if by reason of the omission of material facts it is as a whole calculated to mislead a person ignorant of those facts into an inference contrary to the truth (*t*). "A suppression of the truth may amount to a suggestion of falsehood" (*u*).

Know-
ledge or
belief of
defendant.

(b) As to the knowledge and belief of the person making the statement.

He may believe it to be true (*x*). In that case he

(*s*) This appears to be the real ground of *Rashdall v. Ford* (1866) L. R. 2 Eq. 750, 35 L. J. Ch. 769.

(*t*) "There must, in my opinion, be some active misstatement of fact, or at all events such a partial and fragmentary statement of fact as

that the withholding of that which is not stated makes that which is stated absolutely false:" Lord Cairns, L. R. 6 H. L. 403.

(*u*) *Stewart v. Wyoming Rancho Co.* (1888) 128 U. S. 383, 388.

(*x*) *Collins v. Evans* (1844) Ex. Ch. 5 Q. B. 820, 13 L. J. Q. B. 180,

incurs no liability, nor is he bound to show that his belief was founded on such grounds as would produce the same belief in a prudent and competent man (*y*), except so far as the absence of reasonable cause may tend to the inference that there was not any real belief. An honest though dull man cannot be held guilty of fraud any more than of "express malice," although there is a point beyond which courts will not believe in honest stupidity. "If an untrue statement is made," said Lord Chelmsford, "founded upon a belief which is destitute of all reasonable grounds, or which the least inquiry would immediately correct, I do not see that it is not fairly and correctly characterized as misrepresentation and deceit" (*z*); Lord Cranworth preferred to say that such circumstances might be strong evidence, but only evidence, that the statement was not really believed to be true, and any liability of the parties "would be the consequence not of their having stated as true what they had not reasonable ground to believe to be true, but of their having stated as true what they did not believe to be true" (*a*). Lord Cranworth's opinion has been declared by the House of Lords (*b*), reversing the judgment of the Court of Appeal (*c*), to be the correct one. "The ground upon which an alleged belief was founded" is allowed to be "a most important test of its reality" (*d*); but if it can be found as a fact that a belief was really and honestly held, whether on reasonable grounds or not, a

64 R. R. 656. Good and probable reason as well as good faith was pleaded and proved.

(*y*) *Taylor v. Ashton* (1843) 11 M. & W. 401, 12 L. J. Ex. 363, 63 R. R. 635, but the actual decision is not consistent with the doctrine of the modern cases on the duties of directors of companies. See per Lord Herschell, 14 App. Ca. at

p. 375.

(*z*) *Western Bank of Scotland v. Addie* (1867) L. R. 1 Sc. at p. 162.

(*a*) *Ib.* at p. 168.

(*b*) *Derry v. Peek* (1889) 14 App. Ca. 337, 58 L. J. Ch. 864.

(*c*) *Peek v. Derry* (1887) 37 Ch. Div. 541, 57 L. J. Ch. 347.

(*d*) Lord Herschell, 14 App. Ca. at p. 375.

statement embodying that belief cannot render its maker liable in an action for deceit (*e*), however grossly negligent it may be, and however mischievous in its results (*f*).

I have given reasons elsewhere (*g*) for thinking this decision of the House of Lords an unfortunate one. It would be out of place to repeat those reasons here. But it may be pointed out that the reversed opinion of the Court of Appeal is supported by a considerable proportion of American judicial opinion, though there are also many decisions to the contrary. Some years after the decision of *Derry v. Peek*, the Supreme Court of the United States said that "a person who makes representations of material facts, assuming or intending to convey the impression that he has adequate knowledge of the existence of such facts, when he is conscious that he has no such knowledge," is answerable as if he actually knew them to be false—which is admitted everywhere—and then went on to say that a vendor or lessor may be held guilty of deceit by reason of material untrue representations "in respect of his own business or property, the truth of which representations the vendor or lessor is bound and must be presumed to know" (*h*). This latter step appears to be precisely that which in this country the Court of Appeal was prepared, but the House of Lords refused, to take.

In England, on the contrary, "negligence, however

(*e*) *Acc. Glasier v. Rolls* (1889) 42 Ch. Div. 436, 58 L. J. Ch. 820; *Low v. Bouverie* [1891] 3 Ch. 82, 60 L. J. Ch. 594, C. A.

(*f*) *Le Lievre v. Gould* [1893] 1 Q. B. 491, 62 L. J. Q. B. 353, C. A. (untrue certificate negligently given by a builder who owed no special duty to the plaintiff).

(*g*) L. Q. R. v. 410; for a different view see Sir William Anson, *ib.* vi. 72.

(*h*) *Lehigh Zinc and Iron Co. v. Bamford* (1893) 150 U. S. 665, 673. For other references see Street, *Foundations of Legal Liability*, i. 400, 407.

great, does not of itself constitute fraud" (i), nor, it seems, even cast upon the defendant the burden of proving actual belief in the truth of the matter stated (i). Even the grossest carelessness, in the absence of contract, will not make a man liable for a false statement without a specific finding of fact that he knew the statement to be false or was recklessly ignorant whether it was true or false (k).

Perhaps it would have been better on principle to hold the duty in these cases to be *quasi ex contractu*, and evade the barren controversy about "legal fraud." One who makes a statement as of fact to another, intending him to act thereon, might well be held to request him to act upon it; and it might also have been held to be an implied term or warranty in every such request that the party making it has some reasonable ground for believing what he affirms; not necessarily sufficient ground, but such as might then and there have seemed sufficient to a man of ordinary understanding. This would not have been more artificial than holding, as the Exchequer Chamber was once prepared to hold, that the highest *bona fide* bidder at an auction, advertised to be without reserve, can sue the auctioneer as on a contract that the sale is really without reserve, or that he has authority to sell without reserve (l).

Such a development would have been quite parallel to others which have taken place in the modern history of the law. No one now regards an express warranty on a sale otherwise than as a matter of contract; yet until the latter part of the eighteenth century the common practice

(i) [1893] 1 Q. B. at p. 498, per Lord Esher. [1891] 2 Ch. 449.

(k) See judgments of Lindley and Bowen L. JJ. in *Angus v. Clifford*, (l) *Warlow v. Harrison* (1859) 1 E. & E. 309, 29 L. J. Q. B. 14.

was to declare on such warranties in tort (*m*). But it seems now too late, at all events in this country, to follow such a line of speculation (*n*).

It has been suggested that it would be highly inconvenient to admit "inquiry into the reasonableness of a belief admitted to be honestly entertained" (*o*). I cannot see that the inquiry is more difficult or inconvenient than that which constantly takes place in questions of negligence, or that it is so difficult as those which are necessary in cases of malicious prosecution and abuse of privileged communications. Besides, we do not admit beliefs to be honest first and ask whether they were reasonable afterwards.

Representations
subsequently
discovered
to be
untrue.

If, having honestly made a representation, a man discovers that it is not true before the other party has acted upon it, what is his position? It seems on principle that, as the offer of a contract is deemed to continue till revocation or acceptance, here the representation must be taken to be continuously made until it is acted upon, so that from the moment the party making it discovers that it is false and, having the means of communicating the truth to the other party, omits to do so, he is in point of law making a false representation with knowledge of its untruth. And such has been declared to be the rule of the Court of Chancery for the purpose of setting aside a deed. "The case is not at all varied by the circumstance

(*m*) *Williamson v. Allison* (1802) 2 East 446, 451. There is an example as late as 1841, *Brown v. Edgington*, 2 Man. & G. 279, 58 R. R. 408. We need not remind the learned reader that the action of assumpsit itself was originally an action on the case for deceit in breaking a promise to the pro-

misee's damage: J. B. Ames in *Harvard Law Rev.* ii. 1, 53.

(*n*) Mr. Street (*Foundations of Legal Liability*, i. 405) thinks it may be possible to extend the doctrine of implied warranty in America in the way suggested.

(*o*) Sir W. Anson, *L. Q. R.* vi. 74.

that the untrue representation, or any of the untrue representations, may in the first instance have been the result of innocent error. If, after the error has been discovered, the party who has innocently made the incorrect representation suffers the other party to continue in error and act on the belief that no mistake has been made; this from the time of the discovery becomes, in the contemplation of this Court, a fraudulent misrepresentation even though it was not so originally" (*p*). We do not know of any authority against this being the true doctrine of common law as well as of equity, or as applicable to an action for deceit as to the setting aside of a contract or conveyance. Analogy seems in its favour (*q*). Since the Judicature Acts, however, it is sufficient for English purposes to accept the doctrine from equity. The same rule holds if the representation was true when first made, but ceases to be true by reason of some event within the knowledge of the party making it and not within the knowledge of the party to whom it is made (*r*).

On the other hand if a man states as fact what he does not believe to be fact, he speaks at his peril; and this whether he knows the contrary to be true or has no knowledge of the matter at all, for the pretence of having certain information which he has not is itself a deceit.

Assertions made in reckless ignorance.

(*p*) *Reynell v. Sprye* (1852) 1 D. M. G. 660, per Lord Cranworth at pp. 708, 709: cp. *Jessel M. R., Redgrave v. Hurd* (1881) 20 Ch. Div. 12, 13, 51 L. J. Ch. 113.

(20 Ch. Div. 13), but this was an extra-judicial dictum; and see per *Bowen L. J.*, 34 Ch. Div. at p. 694, declining to accept it.

(*q*) Compare the doctrine of continuous taking in trespass *de bonis asportatis*, which is carried out to graver consequences in the criminal law. *Jessel M. R.* assumed the common law rule to be in some way narrower than that of equity

(*r*) *Traill v. Baring* (1864) 4 D. J. S. 318; the difficulty of making out how there was any representation of fact in that case as distinguished from a promise or condition of a contract is not material to the present purpose.

"He takes upon himself to warrant his own belief of the truth of that which he so asserts" (s). "If persons take upon themselves to make assertions as to which they are ignorant whether they are true or untrue, they must, in a civil point of view, be held as responsible as if they had asserted that which they knew to be untrue" (t). These dicta, one of an eminent common law judge, the other of an eminent chancellor, are now both classical; their direct application was to the repudiation of contracts obtained by fraud or misrepresentation, but they state a principle which is well understood to include liability in an action for deceit (u). The ignorance referred to is conscious ignorance, the state of mind of a man who asserts his belief in a fact "when he is conscious that he knows not whether it be true or false, and when he has therefore no such belief" (x).

Breach of
a special
duty to
give cor-
rect infor-
mation.

With regard to transactions in which a more or less stringent duty of giving full and correct information (not merely of abstaining from falsehood or concealment equivalent to falsehood) is imposed on one of the parties (y), it may be doubted whether an obligation of this kind annexed by law to particular classes of

(s) Maule J., *Evans v. Edmonds* (1853) 13 C. B. 777, 786, 22 L. J. C. P. 211, 93 R. R. 732, 739.

(t) Lord Cairns, *Reese River Silver Mining Co. v. Smith* (1869) L. R. 4 H. L. 64, 79, 39 L. J. Ch. 849. See per Sir J. Hannen in *Peek v. Derry*, 37 Ch. Div. at p. 581. Even Lord Bramwell allows Lord Cairns's dictum (14 App. Ca. at p. 351).

(u) *Taylor v. Ashton* (1843) 11 M. & W. 401, 12 L. J. Ex. 363, 63 R. R. 635; *Edgington v. Fitz-*

maurice (1885) 29 Ch. Div. 469, 479, 481, 55 L. J. Ch. 650; op. *Smith v. Chadwick* (1884) 9 App. Ca. at p. 190, per Lord Selborne.

(x) Lord Herschell, *Derry v. Peek*, 14 App. Ca. at p. 371.

(y) There is some learned opinion and some show of authority for holding that this is the rule of equity as regards all contracts; I cannot accept this view. See 3 Encycl. Laws of Eng. 2nd ed. 543; *Turner v. Green* [1895] 2 Ch. 205, 64 L. J. Ch. 539.

contracts can ever be treated as independent of contract. If a misrepresentation by a vendor of real property, for example, is wilfully or recklessly false, it comes within the general description of deceit. But there are errors of mere inadvertence which constantly suffice to avoid contracts of these kinds, and in such cases I do not think an action for deceit (or the analogous suit in equity) is known to have been maintained. Since *Derry v. Peek* it seems clear that it could not be. As regards these kinds of contracts, therefore—but, it is submitted, these only—the right of action for misrepresentation as a wrong is not co-extensive with the right of rescission. In some cases compensation may be recovered as an exclusive or alternative remedy, but on different grounds, and subject to the special character and terms of the contract.

In the absence of a positive duty to give correct information or full and correct answers to inquiry, and in the absence of fraud, there is still a limited class of cases in which a man may be held to make good his statement on the ground of estoppel. Until quite lately it was supposed to be a distinct rule of equity that a man who has misrepresented, in a matter of business, facts which were specially within his knowledge, cannot be heard to say that at the time of making his statement he forgot those facts. But since *Derry v. Peek* (z) this is not the rule of English courts. There is no general duty to use care, much or little, in making statements of fact on which other persons are likely to act (a). If there is no

Estoppel. Burroues v. Lock : former supposed rule of equity.

(z) 14 App. Ca. 337, 58 L. J. 491, 62 L. J. Q. B. 353, C. A. Ch. 861. Prof. Jeremiah Smith, of Harvard

(a) *Angus v. Clifford* [1891] 2 University, thinks the Court of Appeal might have distinguished *Le Lievre v. Gould* [1893] 1 Q. B. this class of cases from *Derry v.*

contract and no breach of specific duty, nothing short of fraud or estoppel will suffice. And we have to remember that estoppel does not give a cause of action but only supplies a kind of artificial evidence (*b*). One of the cases hitherto relied on for the supposed rule (*c*) can be supported on the ground of estoppel, but on that ground only; a later and apparently not less considered and authoritative one (*d*) cannot be supported at all.

In short the decision of the House of Lords in *Derry v. Peek*, as received and applied by the Court of Appeal, is that even the grossest carelessness in stating material facts is not equivalent to fraud, and cannot be made so by varying the name of the cause of action; and the substance of the decision is not altered by the results turning out to be of wider scope, and to have more effect on other doctrines supposed to be settled, than at the time was apprehended by a tribunal of whose acting members not one had any working acquaintance with courts of equity.

The effects of *Derry v. Peek*, as regards the particular class of company cases to which the decision immediately applied, have been neutralized by the Directors' Liability Act, 1890 (*e*). As this Act "is framed to meet a particular grievance, and does not replace an unsound doctrine which leads to unfortunate results by a sounder principle which would avoid them" (*f*), we have no occasion to do more than mention its existence.

Peek (Harv. Law Rev. xiv. 184). His remarks deserve careful attention in those jurisdictions where the question is not concluded.

(*b*) *Low v. Bourerie* [1891] 3 Ch. 82, 60 L. J. Ch. 594, C. A., see per Bowen L. J. [1891] 3 Ch. at p. 105.

(*c*) *Burrowes v. Lock* (1805) 10

Ves. 470, 8 R. R. 33, 856, see per Lindley L. J. [1891] 3 Ch. at p. 101.

(*d*) *Slim v. Croucher* (1860) 1 D. F. J. 518; *Low v. Bourerie*, above, per Lindley L. J. [1891] 3 Ch. at p. 102.

(*e*) 53 & 54 Vict. c. 64.

(*f*) Lindley on Companies, 6th ed. i. 116.

(c) It is not a necessary condition of liability that the misrepresentation complained of should have been made directly to the plaintiff, or that the defendant should have intended or desired any harm to come to him. It is enough that the representation was intended for him to act upon, and that he has acted in the manner contemplated, and suffered damage which was a natural and probable consequence. If the seller of a gun asserts that it is the work of a well-known maker and safe to use, that, as between him and the buyer, is a warranty, and the buyer has a complete remedy in contract if the assertion is found untrue; and this will generally be his better remedy, as he need not then allege or prove anything about the defendant's knowledge; but he may none the less treat the warranty, if it be fraudulent, as a substantive ground of action in tort. If the buyer wants the gun not for his own use, but for the use of a son to whom he means to give it, and the seller knows this, the seller's assertion is a representation on which he intends or expects the buyer's son to act. And if the seller has wilfully or recklessly asserted that which is false, and the gun, being in fact of inferior and unsafe manufacture, bursts in the hands of the purchaser's son and wounds him, the seller is liable to that son, not on his warranty (for there is no contract between them, and no consideration for any), but for a deceit (*g*). He meant no other wrong than obtaining a better price than the gun was worth; probably he hoped it would be good enough not to burst, though not so good as he said it was; but he has put

Intention
of the
statement.

(*g*) *Langridge v. Levy* (1837) 2 M. & W. 519; affirmed (very briefly) in Ex. Ch. 4 M. & W. 338; 46 R. R. 689, 695. The jury must be taken, it would appear, to have found that the defendant in-

tended his representation to be communicated in substance to the plaintiff, and there seems to have been evidence from which they might infer such communication with the defendant's authority.

another in danger of life and limb by his falsehood, and he must abide the risk.

Representations to a class of persons:
Polhill v. Walter.

Further, a statement circulated or published in order to be acted on by a certain class of persons, or at the pleasure of any one to whose hands it may come, is deemed to be made to that person who acts upon it, though he may be wholly unknown to the issuer of the statement. A bill is presented for acceptance at a merchant's office. He is not there, but a friend, not his partner or agent, who does his own business at the same place, is on the spot, and, assuming without inquiry that the bill is drawn and presented in the regular course of business, takes upon himself to accept the bill as agent for the drawee. Thereby he represents to every one who may become a holder of the bill in due course that he has authority to accept; and if he has in fact no authority, and his acceptance is not ratified by the nominal principal, he is liable to an action for deceit, though he may have thought his conduct was for the benefit of all parties, and expected that the acceptance would be ratified (*h*).

Denton v. G. N. R. Co.

Again, the current time-table of a railway company is a representation to persons meaning to travel by the company's trains that the company will use reasonable diligence to despatch trains at or about the stated times for the stated places. If a train which has been taken off is announced as still running, this is a false representation, and (belief in its truth on the part of the company's servants being out of the question) a person who by relying on it has missed an appointment and incurred loss may

(*h*) *Polhill v. Walter* (1832) 3 B. & Ad. 114, 37 R. R. 344. The more recent doctrine of implied warranty was then unknown.

have an action for deceit against the company (i). Here there is no fraudulent intention. The default is really a negligent omission; a page of the tables should have been cancelled, or an erratum-slip added. And the negligence could hardly be called gross, but for the manifest importance to the public of accuracy in these announcements.

Again, the prospectus of a new company, so far forth as it alleges matters of fact concerning the position and prospects of the undertaking, is a representation addressed to all persons who may apply for shares in the company; but it is not deemed to be addressed to persons who after the establishment of the company become purchasers of shares at one or more removes from the original holders (k), for the office of the prospectus is exhausted when once the shares are allotted. As regards those to whom it is addressed, it matters not whether the promoters wilfully use misleading language or not, or do or do not expect that the undertaking will ultimately be successful. The material question is, "Was there or was there not

Peek v. Gurney.

(i) So held unanimously in *Denton v. G. N. R. Co.* (1856) 5 E. & B. 850, 25 L. J. Q. B. 129. Lord Campbell C. J., and Wightman J., held (*dubit.* Crompton J.) that there was also a cause of action in contract. The difficulty often felt about maintaining an action for deceit against a corporation does not seem to have occurred to any member of the Court. It is of course open to argument that as to the cause of action in tort this case is overruled by *Derry v. Peek*, 14 App. Ca. 337, 58 L. J. Ch. 864; and *Low v. Bouvier* [1891] 3 Ch. 82, 60 L. J. Ch. 594, seems to point in the same direction. A man

who puts forth by inadvertence a statement contrary to facts which he knows is hardly fraudulent in the sense of those decisions. It would be fraud if he persisted in the statement after having his attention called to it.

(k) *Peek v. Gurney* (1873) L. R. 6 H. L. 377, 400, 411, 43 L. J. Ch. 19. But this does not exempt promoters or directors from liability if they make active use of a fraudulent prospectus, at all events coupled with new false and fraudulent statements, to induce persons to buy shares: *Andrews v. Mockford* [1896] 1 Q. B. 372, 65 L. J. Q. B. 302, C. A.

misrepresentation in point of fact?" (1). Innocent or benevolent motives do not justify an unlawful intention in law, though they are too often allowed to do so in popular morality.

Reliance
on the
representa-
tion.

(d) As to the plaintiff's action on the faith of the defendant's representation.

A. by words or acts represents to B. that a certain state of things exists, in order to induce B. to act in a certain way. The simplest case is where B., relying wholly on A.'s statement, and having no other source of information, acts in the manner contemplated. This needs no further comment. The case of B. disbelieving and rejecting A.'s assertion is equally simple.

Another case is that A.'s representation is never communicated to B. Here, though A. may have intended to deceive B., it is plain that he has not deceived him; and an unsuccessful attempt to deceive, however unrighteous it may be, does not cause damage, and is not an actionable wrong. A fraudulent seller of defective goods who patches up a flaw for the purpose of deceiving an inspection cannot be said to have thereby deceived a buyer who omits to make any inspection at all. We should say this was an obvious proposition, if it had not been judicially doubted (*m*). The buyer may be protected by a condition or warranty, express or implied by law from the nature of the particular transaction; but he cannot complain of a merely potential fraud directed against precautions

(1) Lord Cairns, L. R. 6 H. L. at p. 409. Cp. per Lord Blackburn, *Smith v. Chadwick*, 9 App. Ca. at p. 201; Lord Herschell, *Derry v. Peck*, 14 App. Ca. at pp. 365, 371.

(*m*) *Horsfall v. Thomas* (1862) 1 H. & C. 90, 31 L. J. Ex. 322, a

case of contract, so that *a fortiori* an action for deceit would not lie; dissented from by Cockburn C. J., L. R. 6 Q. B. at p. 605. The case was a peculiar one, but could not have been otherwise decided.

which he did not use. A false witness who is in readiness but is not called is a bad man, but he does not commit perjury.

Yet another case is that the plaintiff has at hand the means of testing the defendant's statement, indicated by the defendant himself, or otherwise within the plaintiff's power, and either does not use them or uses them in a partial and imperfect manner. Here it seems plausible at first sight to contend that a man who does not use obvious means of verifying the representations made to him does not deserve to be compensated for any loss he may incur by relying on them without inquiry. But the ground of this kind of redress is not the merit of the plaintiff, but the demerit of the defendant: and it is now settled law that one who chooses to make positive assertions without warrant shall not excuse himself by saying that the other party need not have relied upon them. He must show that his representation was not in fact relied upon. In the same spirit it is now understood (as we shall see in due place) that the defence of contributory negligence does not mean that the plaintiff is to be punished for his want of caution, but that an act or default of his own, and not the negligence of the defendant, was the approximate cause of his damage. If the seller of a business fraudulently overstates the amount of the business and returns, and thereby obtains an excessive price, he is liable to an action for deceit at the suit of the buyer, although the books were accessible to the buyer before the sale was concluded (n).

Means of knowledge im-
ledge im-
material
without
actual in-
dependent
inquiry.

And the same principle applies as long as the party substantially puts his trust in the representation made to him, even if he does use some observation of his own.

Perfunctory in-
quiry will
not do.

(n) *Dobell v. Stevens* (1825) 3 B. & C. 623, 27 R. R. 441.

A cursory view of a house asserted by the vendor to be in good repair does not preclude the purchaser from complaining of substantial defects in repair which he afterwards discovers. "The purchaser is induced to make a less accurate examination by the representation, which he had a right to believe" (*o*). The buyer of a business is not deprived of redress for misrepresentation of the amount of profits, because he has seen or held in his hand a bundle of papers alleged to contain the entries showing those profits (*p*). An original shareholder in a company who was induced to apply for his shares by exaggerated and untrue statements in the prospectus is not less entitled to relief because facts negating those statements are disclosed by documents referred to in the prospectus, which he might have seen by applying at the company's office (*q*). Even an express undertaking by a contracting party to verify all representations for himself is construed, if possible, as intended only to cover honest mistakes; and if it went farther it would probably not be binding (*qq*).

In short, nothing will excuse a culpable misrepresentation short of proof that it was not relied on, either because the other party knew the truth, or because he relied wholly on his own investigation, or because the alleged fact did not influence his action at all. And the burden of this proof is on the person who has been proved guilty of material misrepresentation (*r*). He may

(*o*) *Dyer v. Hargrave* (1805) 10 Ves. at p. 510, 8 R. R. 39 (cross suits for specific performance and compensation).

(*p*) *Redgrave v. Hurd* (1881) 20 Ch. Div. 1, 51 L. J. Ch. 113 (action for specific performance, counterclaim for rescission and damages).

(*q*) *Central R. Co. of Venezuela v. Kisch* (1867) L. R. 2 H. L. 99, 120,

36 L. J. Ch. 849, per Lord Chelmsford. A case of this kind alone would not prove the rule as a general one, promoters of a company being under a special duty of full disclosure.

(*qq*) *S. Pearson & Son v. Dublin Corporation* [1907] A. C. 351, 365.

(*r*) See especially per Jessel M. R., 20 Ch. Div. 21.

prove any of these things if he can. It is not an absolute proposition of the law that one who, having a certain allegation before him, acts as belief in that allegation would naturally induce a man to act, is deemed to have acted on the faith of that allegation. It is an inference of fact, and may be excluded by contrary proof. But the inference is often irresistible (*s*).

Difficulties may arise on the construction of the statement alleged to be deceitful. Of course a man is responsible for the obvious meaning of his assertions, but where the meaning is obscure it is for the party complaining to show that he relied upon the words in a sense in which they were false and misleading, and of which they were fairly capable (*t*). As most persons take the first construction of obscure words which happens to strike them for the obviously right and only reasonable construction, there must always be room for perplexity in questions of this kind. Even judicial minds will differ widely upon such points, after full discussion and consideration of the various constructions proposed (*u*).

Ambiguous statements.

(*e*) It has already been observed in general that a false representation may at the same time be a promise or term of a contract. In particular it may be such as to amount to, or to be in the nature of, a guaranty. Now by the Statute of Frauds a guaranty cannot be sued on as a promise unless it is in writing and signed by the party to be charged or his agent. If an oral guaranty could be

Lord Tenterden's Act.

(*s*) See per Lord Blackburn, *Smith v. Chadwick*, 9 App. Ca. at p. 196.

(*t*) *Smith v. Chadwick* (1884) 9 App. Ca. 187, 53 L. J. Ch. 873, especially Lord Blackburn's opinion.

(*u*) In the case last cited (1881-2) (*Fry J.*, and C. A. 20 Ch. Div. 27),

Fry J. and Lord Bramwell decidedly adopted one construction of a particular statement; Lindley L. J. the same, though less decidedly, and Cotton L. J. another, while Jessel M. R., Lord Selborne, Lord Blackburn, and Lord Watson thought it ambiguous.

sued on in tort by treating it as a fraudulent affirmation instead of a promise, the statute might be largely evaded. Such actions, in fact, were a novelty a century and a quarter after the statute had been passed (*x*), much less were they foreseen at the time. It was pointed out, after the modern action for deceit was established, that the jurisdiction thus created was of dangerous latitude (*y*); and, at the time when the parties could not be witnesses in a court of common law, the objection had much force. By Lord Tenterden's Act, as it is commonly called (*z*), the following provision was made:—

“No action shall be brought whereby to charge any person upon or by reason of any representation or assurance made or given concerning or relating to the character, conduct, credit, ability, trade, or dealings of any other person, to the intent or purpose that such other person may obtain credit, money, or goods upon (*a*), unless such representation or assurance be made in writing, signed by the party to be charged therewith.”

This is something more stringent than the Statute of Frauds, for nothing is said, as in that statute, about the signature of a person “thereunto lawfully authorized,” and it has been decided that signature by an agent will not do (*b*). Some doubt exists whether the word “ability”

(*x*) See the dissenting judgment of Grose J. in *Pasley v. Freeman* (1789) 3 T. R. 51, 1 R. R. 634, 636, and 2 Sm. L. C.

(*y*) By Lord Eldon in *Erans v. Bicknell* (1801) 6 Ves. 174, 182, 186, 5 R. R. 245, 251, 255.

(*z*) 9 Geo. IV. c. 14, s. 6.

(*a*) *Sic*. It is believed that the word “credit” was accidentally transposed, so that the true reading would be “obtain money or goods

upon credit:” see *Lyde v. Barnard* (1836) 1 M. & W. 101, 46 R. R. 269, 282, per Parke B. Other conjectural emendations are suggested in his judgment and that of Lord Abinger.

(*b*) *Swift v. Jewsbury* (1874) Ex. Ch. L. R. 9 Q. B. 301, 43 L. J. Q. B. 56. This extends to the case of a corporation: *Hirst v. West Riding Union Banking Co.* [1901] 2 K. B. 560, 70 L. J. K. B. 823, C. A.

does or does not extend the enactment to cases where the representation is not in the nature of a guaranty at all, but an affirmation about some specific circumstance in a person's affairs. The better opinion seems to be that only statements really going to an assurance of personal credit are within the statute (c). Such a statement is not the less within it, however, because it includes the allegation of a specific collateral circumstance as a reason (d).

The word "action" of course did not include a suit in equity at the date of the Act; but the Court of Chancery would not in a case of fraud, however undoubted its jurisdiction, act on the plaintiff's oath against the defendant's, without the corroboration of documents or other material facts. Cases of this kind where the Court of Chancery had concurrent jurisdiction with the courts of common law would seem now to be governed by this rule of evidence or judicial prudence, unless the action is brought merely for damages at common law (e). The same rule has been introduced by statute in Scotland (f).

Equity
and law
under the
Judica-
ture Acts.

There still remain the questions which arise in the case of a false representation made by an agent on account of his principal. Bearing in mind that reckless ignorance is equivalent to guilty knowledge, we may state the alternatives to be considered as follows:—

Misrepre-
sentations
made by
agents.

The principal knows the representation to be false and

(c) Parke and Alderson BB. in *Lyde v. Barnard* (1836) note (a) last page: *contra* Lord Abinger C. B. and Gurney B. And see *Bishop v. Balkis Consolidated Co.* (1890) 25 Q. B. Div. 512, 59 L. J. Q. B. 565.

(d) *Swann v. Phillips* (1838) 8 A. & E. 457, 47 R. R. 626.

(e) See Mr. D. M. Kerly's obser-

vations in 5 Encycl. Laws of Eng. 496 (1st ed., not reprinted in 2nd ed.).

(f) Mercantile Law (Scotland) Amendment Act, 1856, s. 6. Fraud will not take a case out of the statute. *Clydesdale Bank v. Paton* [1896] A. C. 381, 65 L. J. P. C. 73.

authorizes the making of it. Here the principal is clearly liable; the agent is or is not liable according as he does not or does himself believe the representation to be true.

The principal knows the contrary of the representation to be true, and it is made by the agent in the general course of his employment but without specific authority.

Here, if the agent does not believe his representation to be true, he commits a fraud in the cause of his employment and for the principal's purposes, and, according to the general rule of liability for the acts and defaults of an agent, the principal is liable (*g*).

If the agent does believe the representation to be true, there is a difficulty; for the agent has not done any wrong and the principal has not authorized any. Yet the other party's damage is the same. That he may rescind the contract, if he has been misled into a contract, may now be taken as settled law (*h*). But what if there was not any contract, or rescission has become impossible? Has he a distinct ground of action, and if so, how? Shall we say that the agent had apparent authority to pledge the belief of his principal, and therefore the principal is liable? in other words, that the principal holds out the agent as having not only authority but sufficient information to enable third persons to deal with the agent as they would with the principal? Or shall we say, less artificially, that it is gross negligence to withhold from the agent information so material that for want of it he

(*g*) Parke B., 6 M. & W. 373, 55 R. R. 661.

(*h*) See Principles of Contract, 7th ed. 571. In *Cornfoot v. Fowke* (1840) 6 M. & W. 368, 55 R. R. 655, it is difficult to suppose that as a matter of fact the agent's assertion can have been otherwise than

reckless: what was actually decided was that it was misdirection to tell the jury without qualification "that the representation made by the agent must have the same effect as if made by the plaintiff himself:" the defendant's plea averring fraud without qualification.

is likely to mislead third persons dealing with the principal through him, and such negligence is justly deemed equivalent to fraud? Such a thing may certainly be done with fraudulent purpose, in the hope that the agent will, by a statement imperfect or erroneous in that very particular, though not so to his knowledge, deceive the other party. Now this would beyond question be actual fraud in the principal, with the ordinary consequences (i). If the same thing happens by inadvertence, it seems inconvenient to treat such inadvertence as venial, or exempt it from the like consequences. We think, therefore, that an action lies against the principal; whether properly to be described, under common law forms of pleading, as an action for deceit, or as an analogous but special action on the case, there is no occasion to consider (k).

On the other hand an honest and prudent agent may say, "To the best of my own belief such and such is the case," adding in express terms or by other clear indication—"but I have no information from my principal." Here there is no ground for complaint, the other party being fairly put on inquiry.

If the principal does not expressly authorize the representation, and does not know the contrary to be true, but the agent does, the representation being in a matter within the general scope of his authority, the principal is liable as he would be for any other wrongful act of an agent about his business. And as this liability is not

Liability
of corporations
herein.

(i) Admitted by all the Barons in *Cornfoot v. Fowke*; Parke, 6 M. & W. at pp. 362, 374 (55 R. R. 662), Rolfe at p. 370 (55 R. R. 659), Alderson at p. 372 (55 R. R. 660). The broader view of Lord Abinger's dissenting judgment of course includes this.

(k) The decision of the House of Lords in *Derry v. Peek* (1889) 14 App. Ca. 337, 58 L. J. Ch. 864, may be thought to make this opinion less probable; but see per Lord Halsbury in *S. Pearson & Son v. Dublin Corporation* [1907] A. C. 351, 387.

founded on any personal default in the principal, it equally holds when the principal is a corporation (*l*). It has been suggested, but never decided, that it is limited to the amount by which the principal has profited through the agent's fraud. The Judicial Committee have held a principal liable who got no profit at all (*m*).

But it seems to be still arguable that the proposed limitation holds in the case of the defendant being a corporation (*n*), though it has been disregarded in at least one comparatively early decision of an English superior court, the bearing of which on this point has apparently been overlooked (*o*). Ulpian, on the other hand, may be cited in its favour (*p*); but our modern commercial corporations were unknown to the Roman lawyers.

Reason of
an appa-
rently
hard law.

The hardest case that can be put for the principal, and by no means an impossible one, is that the principal authorizes a specific statement which he believes to be

(*l*) *Barwick v. English Joint Stock Bank* (1867) Ex. Ch. L. R. 2 Ex. 259, 36 L. J. Ex. 147; *Mackay v. Commercial Bank of New Brunswick* (1874) L. R. 5 P. C. 394, 43 L. J. P. C. 31; *Swire v. Francis* (1877) 3 App. Ca. 106, 47 L. J. P. C. 18 (J. C.); *Houldsworth v. City of Glasgow Bank* (1880) 5 App. Ca. 317. See p. 94, above.

(*m*) *Swire v. Francis*, last note.

(*n*) Lord Cranworth in *Western Bank of Scotland v. Addie* (1867) L. R. 1 Sc. & D. at pp. 166, 167. Lord Chelmsford's language is much more guarded.

(*o*) *Denton v. G. N. R. Co.* (1856) p. 296, above. No case could be stronger, for (1) the defendant was a corporation; (2) there was no active or intentional falsehood, but

the mere negligent continuance of an announcement no longer true; (3) the corporation derived no profit. The point, however, was not discussed.

(*p*) D. 4. 3, de dolo malo, 15 § 1. Sed an in municipes de dolo detur actio, dubitatur. Et puto ex suo quidem dolo non posse dari, quid enim municipes dolo facere possunt? Sed si quid ad eos pervenit ex dolo eorum qui res eorum administrant, puto dandam. The Roman lawyers adhered more closely to the original conception of moral fraud as the ground of action than our courts have done. The *actio de dolo* was *famosa*, and was never an alternative remedy, but lay only when there was no other (si de his rebus alia actio non erit), D. 4. 1. 1.

true, and which at the time of giving the authority is true; before the agent has executed his authority the facts are materially changed to the knowledge of the agent, but unknown to the principal; the agent conceals this from the principal, and makes the statement as originally authorized. But the case is no harder than that of a manufacturer or carrier who finds himself exposed to heavy damages at the suit of an utter stranger by reason of the negligence of a servant, although he has used all diligence in choosing his servants and providing for the careful direction of their work. The necessary and sufficient condition of the master's responsibility is that the act or default of the servant or agent belonged to the class of acts which he was put in the master's place to do, and was committed for the master's purposes. And "no sensible distinction can be drawn between the case of fraud and the case of any other wrong." The authority of *Barwick v. English Joint Stock Bank* (q) is believed, notwithstanding the doubts still sometimes expressed, to be conclusive.

II.—Slander of Title ; Unfair Competition.

The wrong called Slander of Title is in truth a special variety of deceit, which differs from the ordinary type in that third persons, not the plaintiff himself, are induced by the defendant's falsehood to act in a manner causing damage to the plaintiff. Notwithstanding the current name, an action for this cause is not like an action for ordinary defamation; it is "an action on the case for special damage sustained by reason of the speaking or publication of the slander of the plaintiff's title" (r). Also the wrong is a "malicious" one in the only proper

Slander of title.

(g) L. R. 2 Ex. 259, 265.

(1836) 3 Bing. N. C. 371, 43 R. R.

(r) Tindal C. J., *Malachy v. Soper*

691; Bigelow L. C. 42, 52.

sense of the word, that is, absence of good faith is an essential condition of liability (*s*); or bad faith as well as special damage is of the gist of the action. The special damage required to support this kind of action is actual damage, not necessarily damage proved with certainty in every particular. Such damage as is the natural consequence of the false statement may be special enough though the connexion may be not specifically proved (*t*).

Recent
extensions
of the
principle.

This kind of action is not frequent. Formerly it appears to have been applied in the King's Courts (*u*) only to statements in disparagement of the plaintiff's title to real property. It is now understood that the same reason applies to the protection of title to chattels, and of exclusive interests analogous to property, though not property in the strict sense, like patent rights and copyright. But an assertion of title made by way of self-defence or warning in any of these matters is not actionable, though the claim be mistaken, if it is made in good faith (*r*). In America the law has been extended

(*s*) *Halsey v. Brotherhood* (1881) 19 Ch. Div. 386, 61 L. J. Ch. 233, confirming previous authorities. As to the particular subject-matter in that case, see the Patents, Designs, and Trade Marks Act, 1883, s. 32, which gives a statutory cause of action; *Skinner & Co. v. Shew & Co.* [1893] 1 Ch. 413, 62 L. J. Ch. 196, C. A. Malice cannot be inferred from mere mistake: *Pater v. Baker* (1847) 3 C. B. 831, 16 L. J. C. P. 124, 71 R. R. 503.

(*t*) *Ratcliffe v. Evans* [1892] 2 Q. B. 524, 61 L. J. Q. B. 535, C. A.

(*u*) Proceedings in the nature of slander of title were known to local courts in the Middle Ages: in 1320 a tenant of the Bishop of Ely at

Littleport was fined "quia defamavit bladum domini per quod alii emptores reliquerunt emere de blado domini ad dampnum domini." The Court Baron, Seld. Soc. 1891, p. 130; there is another case at p. 136.

(*x*) *Wren v. Weild* (1869) L. R. 4 Q. B. 730, 38 L. J. Q. B. 327; *Halsey v. Brotherhood*, note (*s*) (patent; in *Wren v. Weild* the action is said to be of a new kind, but sustainable with proof of malice); *Steward v. Young* (1870) L. R. 5 C. P. 122, 39 L. J. C. P. 85 (title to goods); *Dicks v. Brooks* (1880) 15 Ch. D. 22, 49 L. J. Ch. 812 (copyright in design), see 19 Ch. D. 391.

to the protection of inchoate interests under an agreement. If A. has agreed to sell certain chattels to B., and C. by sending to A. a false telegram in the name of B., or by other wilfully false representation, induces A. to believe that B. does not want the goods, and to sell to C. instead, B. has an action against C. for the resulting loss to him, and it is held to make no difference that the original agreement was not enforceable for want of satisfying the Statute of Frauds (*y*).

A disparaging statement concerning a man's title to use an invention, design, or trade name, or his conduct in the matter of a contract, may amount to a libel or slander on him in the way of his business: in other words the special wrong of slander of title may be included in defamation, but it is evidently better for the plaintiff to rely on the general law of defamation if he can, as thus he escapes the troublesome burden of proving bad faith (*z*). Again, an action in the nature of slander of title lies for damage caused by wilfully false statements tending to damage the plaintiff's business, such as that he has ceased to carry it on; and it is immaterial whether the statements are or are not injurious to the plaintiff's personal character (*a*). In short, "that an action will lie for written or oral falsehoods, not actionable *per se* nor even defamatory, where they are maliciously published, where they are calculated in the ordinary course of things to produce, and where they do produce, actual damage, is established law" (*b*). But the statements must be both false and malicious. Mere disparagement

(*y*) *Benton v. Pratt* (1829) 2 Wend. 385; *Rice v. Manley* (1876) 46 N. Y. 82.

(*z*) See *Thorley's Cattle Food Co. v. Massam* (1879) 14 Ch. Div. 763;

Dicks v. Brooks, note (*x*) last page.

(*a*) *Ratcliffe v. Evans* [1892] 2 Q. B. 524, 61 L. J. Q. B. 535, C. A.

(*b*) *Ibid.* [1892] 2 Q. B. at p. 527, *per Cur.*

of a rival trader's goods, without these elements, will not amount to a cause of action (*c*), and mere puffing of one's own goods as superior to a rival's, without specific false statements, appears not to be actionable in any case (*d*).

It has been held in Massachusetts that if A. has exclusive privileges under a contract with B., and X. by purposely misleading statements or signs induces the public to believe that X. has the same rights, and thereby diverts custom from A., X. is liable to an action at the suit of A. (*e*). In that case the defendants, who were coach owners, used the name of a hotel on their coaches and the drivers' caps, so as to suggest that they were authorized and employed by the hotel-keeper to ply between the hotel and the railway station; and there was some evidence of express statements by the defendants' servants that their coach was "the regular coach." The plaintiffs were the coach owners in fact authorized and employed by the hotel. The Court said that the defendants were free to compete with the plaintiffs for the carriage of passengers and goods to that hotel, and to advertise their intention of so doing in any honest way; but they must not falsely hold themselves out as having the patronage of the hotel, and there was evidence on which a jury might well find such holding out as a fact. The case forms, by the nature of its facts, a somewhat curious link between the general law of false representation and the special rules as to the infringements of rights

(*c*) *White v. Mellin* [1895] A. C. 154, 64 L. J. Ch. 308.

(*d*) *Hubbuck & Sons v. Wilkinson, Heywood & Clark* [1899] 1 Q. B. 86, 68 L. J. Q. B. 34, C. A.

(*e*) *Marsh v. Billings* (1851) 7 Cush. 322, and *Bigelow* L. C. 59.

For modern American lawyers the case comes under the head of unfair competition and does not appear remarkable. A modern English Court might bring it under "passing off."

to a trade mark or trade name. No English case much like it has been met with: its peculiarity is that no title to any property or to a defined legal right was in question. The hotel-keeper could not give a monopoly, but only a sort of preferential comity. But this is practically a valuable privilege in the nature of goodwill, and equally capable of being legally recognized and protected against fraudulent infringement. Goodwill in the accustomed sense does not need the same kind of protection, since it exists by virtue of some express contract which affords a more convenient remedy. Some time ago an attempt was made, by way of analogy to slander of title, to set up an exclusive right to the name of a house on behalf of the owner as against an adjacent owner. Such a right is not known to the law (*f*).

The protection of trade marks and trade names was originally undertaken by the courts on the ground of preventing fraud (*g*). The right to a trade mark, after being more and more assimilated to proprietary rights (*h*), has become a statutory franchise analogous to patent rights and copyright (*i*), and the wrong to be redressed is now, in cases within the statute, conceived no longer as a species of fraud, but as being to an incorporeal

Trade
marks and
trade
names.

(*f*) *Day v. Brownrigg* (1878) (reversing *Malins V.-C.*) 10 Ch. Div. 294, 48 L. J. Ch. 173.

(*g*) See per Lord Blackburn, 8 App. Ca. at p. 29; Lord Westbury, L. R. 5 H. L. at p. 522; Mellish L. J., 2 Ch. D. at p. 453.

(*h*) *Singer Manufacturing Co. v. Wilson* (1876) 2 Ch. D. 434, per Jessel M. R. at pp. 441-2; James L. J. at p. 451; Mellish L. J. at p. 454. In 1863 Lord Westbury said: "At law the proper remedy

is by an action on the case for deceit: and proof of fraud on the part of the defendant is of the essence of the action: but this Court will act on the principle of protecting property alone, and it is not necessary for the injunction to prove fraud in the defendant": *Edelsten v. Edelsten*, 1 De G. J. & S. 185, 199.

(*i*) Patents, Designs, and Trade Marks Act, 1883, 46 & 47 Vict. c. 57.

franchise what trespass is to the possession, or right to possession, of the corporeal subjects of property.

In cases of trade name, and the like, outside the law of trade marks proper, there has been a kind of oscillation between the notions of quasi-proprietary right and of the personal right not to be injured by fraudulent competition. But the latest decisions have come back to the ground of the earlier ones (*k*). The principle is that no man may canvass for custom by falsely holding out his goods or business, whether by misleading description or by colourable imitation of known marks, packages, and so forth, as being the goods or business of another. Its application is not excluded by showing that the style or words appropriated by the defendant are in themselves not false as he uses them, or that the plaintiff, if he succeeds, will have a virtual monopoly in an exclusive designation which is not capable of registration as a trade mark. Thus a man may, generally speaking, assume any surname he likes; but the assumption of a particular surname for the purpose of fraudulent competition is as severely treated as any other kind of fraud (*l*). The question is whether the defendant's action naturally tends to cause an ordinary dealer or purchaser (not necessarily the first purchaser, for the effect on the public at large is to be considered) to think he is dealing with the plaintiff or buying the plaintiff's goods (*m*). If a specific name or the like has been used in the honest but erroneous belief

(*k*) Compare *Powell v. Birmingham Vinegar Brewery Co.* [1896] 2 Ch. 54, 65 L. J. Ch. 563, C. A., *affd.* in H. L. [1897] A. C. 710, 66 L. J. Ch. 763, with *Knott v. Morgan* (1836) 2 Keen 213.

(*l*) *F. Pinet & Cie v. Maison Louis Pinet* [1898] 1 Ch. 179, 67 L. J. Ch. 41, where the use of the

assumed name in the line of business in question was absolutely restrained.

(*m*) *Sykes v. Sykes* (1824) 3 B. & C. 541, 27 R. R. 420; *Montgomery v. Thompson* [1891] A. C. 217; *Reddaway v. Banham* [1896] A. C. 199, 65 L. J. Q. B. 381.

that it was mere common property in the trade, this will so far absolve the defendant from the charge of fraud, but will not entitle him to go on using a designation that is in fact, and now to his knowledge, misleading. Still less will absence of fraudulent intention be a defence in the face of known prior claims. A trader is presumed to know the habits of those he caters for, and he is not allowed to ignore the natural consequences of describing or getting up his goods in a particular manner. Sometimes this has been put almost as if the plaintiff's right were an absolute right in the nature of property (*n*); but such a view, it is submitted, would be against both principle and the weight of authority (*o*).

In the United States the rules on this subject have been largely developed, and of late years have been commonly referred to under the rubric of Unfair Competition (*p*). The term is little known as yet in English courts; it seems convenient as clearly marking the distinction of cases where the jurisdiction is founded on fraud, or something equivalent to fraud, from those where a statutory property or monopoly is in question. Under-selling, even at a manifest loss, is not in itself unfair competition (*q*).

Unfair
compe-
tition.

(*n*) See *Millington v. Fox* (1838) 3 My. & Cr. 338, 45 R. R. 271.

Swan & Edgar [1903] 1 Ch. 211, 72 L. J. Ch. 168.

(*o*) For the more modern view see, besides the recent cases already referred to, *Hendriks v. Montagu* (1881) 17 Ch. Div. 638, 651, 60 L. J. Ch. 456, *Singer Manufacturing Co. v. Loog* (1882) 8 App. Ca. 15. As to the distinction between an action for "passing off" and an action for deceit, and the evidence appropriate to each, see the judgment of Farwell J. in *Dourne v.*

(*p*) As to modern German legislation, see Mr. Iselin in L. Q. R. xiii. 156.

(*q*) *Ajello v. Worsley* [1898] 1 Ch. 274, 67 L. J. Ch. 172. In such a case a collateral misrepresentation by the vendor in advertising his goods may be actionable in respect of any damage specifically produced by the misrepresentation, but such damage only: *ib.*

III.—*Malicious Prosecution and Abuse of Process.*

Malicious
prosecu-
tion.

We have here one of the few cases in which proof of evil motive is required to complete an actionable wrong. "In an action for malicious prosecution the plaintiff has to prove, first, that he was innocent and that his innocence was pronounced by the tribunal before which the accusation was made; secondly, that there was a want of reasonable and probable cause for the prosecution, or, as it may be otherwise stated, that the circumstances of the case were such as to be in the eyes of the judge inconsistent with the existence of reasonable and probable cause (*r*); and, lastly, that the proceedings of which he complains were initiated in a malicious spirit, that is, from an indirect and improper motive, and not in furtherance of justice" (*s*). And the plaintiff's case fails if his proof fails at any one of these points. So the law has been defined by the Court of Appeal and approved by the House of Lords. It seems needless for the purposes of this work to add illustrations from earlier authorities.

It is no excuse for the defendant that he instituted the prosecution under the order of a Court, if the Court was moved by the defendant's false evidence (though not at

(*r*) The facts have to be found by the jury, but the inference that on those facts there was or was not reasonable and probable cause is not for the jury but for the Court: *Cox v. English, Scottish & Australian Bank* [1905] A. C. 169; cp. the authorities on false imprisonment, pp. 225, 226, above. Reasonable and probable cause means cause reasonably apparent to and relied on by the prosecutor at the time: *Turner v. Ambler* (1847) 10 Q. B. 252, 16 L. J. Q. B. 158, 74 R. R.

278.

(*s*) *Bowen L. J., Abrath v. N. E. R. Co.* (1883) 11 Q. B. Div. 440, 455, 52 L. J. Q. B. 623: the decision of the Court of Appeal was affirmed in H. L. (1886) 11 App. Ca. 247, 55 L. J. Q. B. 457. A plaintiff who, being indicted on the prosecution complained of, has been found not guilty on a defect in the indictment (not now a probable event) is sufficiently innocent for this purpose: *Wicks v. Fentham* (1791) 4 T. R. 247, 2 R. R. 374.

his request) to give that order, and if the proceedings in the prosecution involved the repetition of the same falsehood. For otherwise the defendant would be allowed to take advantage of his own fraud upon the Court which ordered the prosecution (*t*).

As in the case of deceit, and for similar reasons, it has been doubted whether an action for malicious prosecution will lie against a corporation. It seems, on principle, that such an action will lie if the wrongful act was done by a servant of the corporation in the course of his employment and in the company's supposed interest, and it has been so held (*u*). Notwithstanding dicta to the contrary (*x*), it seems now practically certain that the action lies (*y*).

The reasons for the exceptional requirement of proof of actual bad faith in suits for malicious prosecution have been much discussed. It has been suggested by very high authority that the wrong is analogous to the abuse of privileged occasions in the law of defamation.

This seems to be really an abuse of privilege.

"The person against whom proceedings have been initiated without reasonable and probable cause is *prima facie* wronged. It might well have been held that an action always lay for thus putting the law in motion. But I apprehend that the person taking proceedings was

(*t*) *Fitzjohn v. Mackinder* (Ex. Ch. 1861) 9 C. B. N. S. 505, 30 L. J. C. P. 257 (*diss.* Blackburn and Wightman JJ.).

(*u*) *Edwards v. Midland R. Co.* (1890) 6 Q. B. D. 287, 50 L. J. Q. B. 291, Fry, J.; *Cornford v. Carlton Bank* [1899] 1 Q. B. 392, 68 L. J. Q. B. 196, Darling J.

(*x*) See the judgment in *Edwards v. Midland R. Co.*, last note; per Lord Bramwell, 11 App. Ca. at

p. 250, but this was extra-judicial, see per Lord Fitzgerald, *ib.* at p. 244, Lord Selborne at p. 256.

(*y*) *Cornford v. Carlton Bank* [1900] 1 Q. B. 22, 68 L. J. Q. B. 1020, where an objection on this ground was abandoned by counsel in C. A.; so decided by Judicial Committee, *Citizens' Life Asscc. Co. v. Brown* [1904] A. C. 423, see p. 61, above.

saved from liability if he acted in good faith, because it was thought that men might otherwise be too much deterred from enforcing the law, and that this would be disadvantageous to the public" (z).

"In my opinion the somewhat anomalous action for malicious prosecution is based on the same principle" [as liability for defamation on a privileged occasion]. "From motives of public policy the law gives protection to persons prosecuting, even where there is no reasonable or probable cause for the prosecution. But if the person abuses his privilege for the indulgence of his personal spite he loses the protection, and is liable to an action, not for the malice but for the wrong done in subjecting another to the annoyance, expense, and possible loss of reputation of a causeless prosecution" (a).

These suggestions, though they must carry great weight, and, it is submitted, are correct in principle, are not positively binding, and it has been objected by a learned writer that "there is no judicial authority which will justify the proposition that the institution of legal proceedings has ever been presumed to be an actionable wrong, however vexatious they may be" (b). It is certainly open to doubt whether the rational justification of the law propounded by Lord Herschell and Lord Davey had in fact occurred in a distinct form to any of their predecessors.

Malicious
civil pro-
ceedings.

Generally speaking, it is not an actionable wrong to institute civil proceedings without reasonable and

(z) Per Lord Herschell, *Allen v. Flood* [1898] A. C. 1, 125, 67 L. J. Q. B. 119, 185.

(a) Per Lord Davey [1898] A. C. at p. 172, 67 L. J. Q. B. at p. 209.

(b) Mr. W. F. Craies in 8 *Encycl. Laws of Eng.* (1st ed.) 88. I confess to some difficulty in understanding exactly how much Mr. Craies intends to differ with Lord Herschell; and see *contra* Street, *Legal Liability*, i. 327.

probable cause, even if malice be proved. For in contemplation of law the defendant who is unreasonably sued is sufficiently indemnified by a judgment in his favour which gives him his costs against the plaintiff (c). And special damage beyond the expense to which he has been put cannot well be so connected with the suit as a natural and probable consequence that the unrighteous plaintiff, on the ordinary principles of liability for indirect consequences, will be answerable for them (d). "In the present day, and according to our present law, the bringing of an ordinary action, however maliciously, and however great the want of reasonable and probable cause, will not support a subsequent action for malicious prosecution" (e).

But there are proceedings which, though civil, are not ordinary actions, and fall within the reason of the law which allows an action to lie for the malicious prosecution of a criminal charge. That reason is that prosecution on a charge "involving either scandal to reputation, or the possible loss of liberty to the person" (f), necessarily and manifestly imports damage. Now the commencement of proceedings in bankruptcy against a trader, or the analogous process of a petition to wind up a company, is in itself a blow struck at the credit of the person or company whose affairs are thus brought in question. Therefore

(c) It is common knowledge that the costs allowed in an action are hardly ever a real indemnity. The true reason is that litigation must end somewhere. If A. may sue B. for bringing a vexatious action, then if A. fails to persuade the Court that B.'s original suit was vexatious, B. may again sue A. for bringing this latter action, and so *ad infinitum*.

(d) See the full exposition in the Court of Appeal in *Quartz Hill Gold Mining Co. v. Eyre* (1883) 11 Q. B. Div. 674, 52 L. J. Q. B. 448, especially the judgment of Bowen, L. J.

(e) Bowen L. J., 11 Q. B. Div. at p. 690. The opinions of American Courts are much divided.

(f) 11 Q. B. Div. 691.

such a proceeding, if instituted without reasonable and probable cause and with malice, is an actionable wrong (*g*). Other similar exceptional cases were possible so long as there were forms of civil process commencing with personal attachment; but such procedure has not now any place in our system; and the rule that in an ordinary way a fresh action does not lie for suing a civil action without cause has been settled and accepted for a much longer time (*h*). In common law jurisdictions where a suit can be commenced by arrest of the defendant or attachment of his property, the old authorities and distinctions may still be material (*i*). The principles are the same as in actions for malicious prosecution, *mutatis mutandis*: thus an action for maliciously procuring the plaintiff to be adjudicated a bankrupt will not lie unless and until the adjudication has been set aside (*k*).

It seems that an action will lie for bringing and prosecuting an action in the name of a third person maliciously (which must mean from ill-will to the defendant in the action, and without an honest belief that the proceedings are or will be authorized by the nominal plaintiff), and without reasonable or probable cause, whereby the party against whom that action is brought sustains damage;

(*g*) *Quartz Hill Gold Mining Co. v. Eyre* (1883) note (*d*). The contrary opinions expressed in *Johnson v. Emerson* (1871) L. R. 6 Ex. 329, 40 L. J. Ex. 201, with reference to proceedings under the Bankruptcy Act of 1869, are disapproved: under the old bankruptcy law it was well settled that an action might be brought for malicious proceedings. As to issuing execution for the full amount of a judgment partly

satisfied, *De Medina v. Grove* (1847) 10 Q. B. 172, 74 R. R. 243.

(*h*) *Savile or Savill v. Roberts* (1698) 1 Ld. Raym. 374, 379; 12 Mod. 208, 210, and also in 5 Mod., Salkeld, and Carthew.

(*i*) As to British India, see *Raj Chunder Roy v. Shama Soondari Debi*, I. L. R. 4 Cal. 583.

(*k*) *Metropolitan Bank v. Pooley* (1885) 10 App. Ca. 210, 54 L. J. Q. B. 449.

but certainly such an action does not lie without actual damage (*l*).

The explanation of malice as "improper and indirect motive" appears to have been introduced by the judges of the King's Bench about seventy years ago. But "motive" is perhaps not a much clearer term. "A wish to injure the party rather than to vindicate the law" would be more intelligible (*m*).

IV.—*Conspiracy ; Procurement of Wrongs.*

The modern action for malicious prosecution has taken the place of the old writ of conspiracy and the action on the case grounded thereon (*n*), out of which it seems to have developed. It was long doubtful whether conspiracy is known to the law as a substantive wrong, or in other words whether two or more persons can ever be joint wrong-doers, and liable to an action as such, by doing in execution of a previous agreement something it would not have been unlawful for them to do without such agreement. There is now a distinct decision in the negative (*o*), open indeed to discussion in the Court of Appeal. But it was already settled for practical purposes that the conspiracy or "confederation" is only matter of inducement or evidence (*p*). "As a rule it is the damage wrongfully done, and not the conspiracy, that is the gist

Conspiracy.

(*l*) *Cotterell v. Jones* (1851) 11 C. B. 713, 21 L. J. C. P. 2. Why is it not a form of maintenance?

(*m*) Stephen (Sir Herbert) on Malicious Prosecution, 36—39, see especially at p. 37.

(*n*) F. N. B. 114 D. *seq.*

(*o*) *Huttley v. Simmons* [1898] 1 Q. B. 181, 67 L. J. Q. B. 213,

following *Kearney v. Lloyd* (1890) 26 L. R. Ir. 268. But it has been observed by very high authority that "It is difficult to draw any satisfactory conclusion from this case, as the most material facts are not stated": Lord Lindley in *Quinn v. Leatham* [1901] A. C. 495, 540.

(*p*) *Mogul Steamship Company v. McGregor* [1892] A. C. 25.

of actions on the case for conspiracy" (q). "In all such cases it will be found that there existed either an ultimate object of malice or wrong, or wrongful means of execution involving elements of injury to the public, or at least negating the pursuit of a lawful object" (r). Either the wrongful acts by which the plaintiff has suffered were such as one person could not commit alone (s), say a riot, or wrongful intention, if material, was proved, and damages aggravated, by showing that they were done in execution of a concerted design. In the singular case of *Gregory v. Duke of Brunswick* (t) the action was in effect for hissing the plaintiff off the stage of a theatre in pursuance of a malicious conspiracy between the defendants. The Court were of opinion that in point of law the conspiracy could be material only as evidence of malice (u)

(q) Bowen L. J. in S. C. in C. A. (1889) 23 Q. B. Div. at p. 616. Cp. Maule J.'s interlocutory question in *Cotterell v. Jones*, note (f) above, 11 C. B. at p. 723, 87 R. R. at p. 762: "Is there an instance of an action against two or more for a conspiracy to do, and doing, a thing which would not be actionable if done by one?"

(r) Lord Field [1892] A. C. at p. 52.

(s) "There are some forms of injury which can only be effected by the combination of many [persons]:" Lord Hannen [1892] A. C. at p. 60.

(t) 6 Man. & Gr. 205, 953, 64 R. R. 759, 897 (1844). The defendants justified in a plea which has the merit of being amusing. Being a plea in justification, it admitted a cause of action; it was held bad because it avoided part only, and neither confessed nor avoided the

rest. Therefore the question whether conspiracy is of itself a civil cause of action was not raised for decision.

(u) Since *Allen v. Flood* [1898] A. C. 1, 67 L. J. Q. B. 119, the supposition of malice being the gist of the action cannot be accepted. If hissing an actor off the stage is not actionable of itself the addition of malice will not make it so. This point is not affected by *Quinn v. Leatham* [1901] A. C. 495, 70 L. J. P. C. 76. It will be observed that the conspiracy charged by the declaration included the purpose of making a riot, which would be a criminal offence. This is pointed out by Mr. A. Cohen, K.C., with the concurrence of Lord Dunedin, the late Sir Godfrey Lushington, and Mr. Sidney Webb, in a very able memorandum annexed to the report of the Trade Disputes Commission, 1906. Cp.

but that in point of fact there was no other such evidence, and therefore the jury were rightly directed that without proof of it the plaintiff's case must fail.

"It may be true in point of law, that, on the declaration as framed, one defendant might be convicted though the other were acquitted; but whether, as a matter of fact, the plaintiff could entitle himself to a verdict against one alone, is a very different question. It is to be borne in mind that the act of hissing in a public theatre is, *prima facie*, a lawful act; and even if it should be conceded that such an act, though done without concert with others, if done from a malicious motive, might furnish a ground of action, yet it would be very difficult to infer such a motive from the insulated acts of one person unconnected with others. Whether, on the facts capable of proof, such a case of malice could be made out against one of the defendants, as, apart from any combination between the two, would warrant the expectation of a verdict against the one alone, was for the consideration of the plaintiff's counsel; and, when he thought proper to rest his case wholly on proof of conspiracy, we think the judge was well warranted in treating the case as one in which, unless the conspiracy were established, there was no ground for saying that the plaintiff was entitled to a verdict; and it would have been unfair towards the defendants to submit it to the jury as a case against one of the defendants to the exclusion of the other, when the attention of their counsel had never been called to that view of the case, nor had any opportunity [been ?] given them to advert to or to answer it.

L. Q. R. xxii. 117. I am happy to find my view both of *Gregory v. Duke of Brunswick* and of the general question confirmed by this

weighty opinion as well as by the dictum of FitzGibbon L. J. [1906] 1 I. R. at p. 109.

The case proved was, in fact, a case of conspiracy, or it was no case at all on which the jury could properly find a verdict for the plaintiff" (x).

Soon after this case was dealt with by the Court of Common Pleas in England, the Supreme Court of New York laid it down (not without examination of the earlier authorities) that conspiracy is not in itself a cause of action; and there must be not only damage in fact, but legal damage which would give a ground of action against a defendant sued alone (y).

In 1889 the question was raised in a curious and important case in this country. The material facts may, perhaps, be fairly summarized, for the present purpose, as follows: A., B. and C. were the only persons engaged in a certain foreign trade, and desired to keep the trade in their own hands. Q. threatened, and in fact commenced, to compete with them. A., B. and C. thereupon agreed to offer specially favourable terms to all customers who would agree to deal with themselves to the exclusion of Q. and all other competitors outside the combination. This action had the effect of driving Q. out of the market in question, as it was intended to do. It was held by the majority of the Court of Appeal, and unanimously by the House of Lords, that A., B. and C. had done nothing which would have been unlawful if done by a single trader in his own sole interest, and that their action did not become unlawful by reason of being

(x) Per Coltman J., 6 Man. & Gr. at p. 959, 64 R. R. at p. 901. Ultimately the cause went to trial and there was a verdict for the defendants: 1 Car. & Kir. 24, 70 R. R. 767.

(y) *Hutchins v. Hutchins* (Sup.

Ct. N. Y., 1845) 7 Hill, 104, and Bigelow L. C. 207 (action for conspiring to induce a testator by fraudulent misrepresentations to revoke a devise to the plaintiff). See Mr. Bigelow's note thereon. To the same effect is *Kearney v. Lloyd* (1890) 26 L. R. Ir. 268.

undertaken in concert by several persons for a common interest. The agreement was in restraint of trade, and could not have been enforced by any of the parties if the others had refused to execute it, but that did not make it punishable or wrongful (z).

It is suggested, however, that an agreement of this kind might in some cases be held to amount to an indictable conspiracy on the ground of obvious and excessive public inconvenience (a). It seems doubtful whether effect could be given to this suggestion consistently with the modern authorities.

It would seem to follow that it cannot be an actionable conspiracy for two or more persons, by lawful means, to induce another or others to do what they are by law free to do or to abstain from doing what they are not bound by law to do; and this opinion has been distinctly expressed in the Court of Appeal in Ireland (b). The House of Lords has decided that persuading or inducing a man, without unlawful means, to do something he has a right to do, though to the prejudice of a third person, gives that person no right of action, whatever the persuader's motives may have been (c).

Relation
of con-
spiracy to
lawful
acts or for-
bearances
of third
persons.

(z) *Mogul Steamship Company v. McGregor* (1889) 23 Q. B. Div. 598, 58 L. J. Q. B. 465 (*diss.* Lord Esher, M. R.); in H. L. [1892] A. C. 25, 61 L. J. Q. B. 295. Lord Esher was apparently prepared to hold that whenever A. and B. make an agreement which, as between themselves, is void as in restraint of trade, and C. suffers damage as a proximate consequence, A. and B. are wrongdoers as against C. This is clearly negated by the decision of the House of Lords, see the opinions of Lord Halsbury

L. C., Lord Watson, Lord Bramwell, and Lord Hannen.

(a) *Bowen* L. J., 23 Q. B. Div. at p. 618.

(b) *FitzGibbon* L. J., *Sweeney v. Coote* [1906] 1 I. R. 51, 109.

(c) *Allen v. Flood* [1898] A. C. 1, 67 L. J. Q. B. 119; cp. *Rice v. Albes* (1895) 164 Mass. 88 (holding that words spoken by A. to B., in order to induce B. to do something to Z.'s prejudice which B. has a right to do, can give a right of action to Z. against A. only so far as they may amount to defamation,

On the other hand, there are many things which cannot, in the ordinary course of affairs, produce any measurable damage if done by one person alone, and therefore, when so done, will not support any action in which actual damage has to be proved. "But numbers," as Lord Lindley says (*d*), "may annoy and coerce where one may not. Annoyance and coercion by many may be so intolerable as to become actionable, and produce a result which one alone could not produce;" and this is consistent with the rule that "intentional damage which arises from the mere exercise of the rights of many is not . . . actionable by our law as now settled." Not that there is any saving virtue in individual action, but that "a number of actions and things not in themselves actionable or unlawful if done separately without conspiracy may, with conspiracy, become dangerous and alarming" (*e*). If it is meant that any such acts are positively lawful when done by one person alone, and not merely insignificant, it is submitted that no authority can be produced for this; and the opinion of Romer L. J. is against it (*f*). If it is meant that many unlawful and actionable things, nuisance for example, are made up of elements not separately wrongful, it is undoubtedly true. Nay more, the wrongful character of a trespass to land is determined by nothing in the act or intention itself, but by the external circumstance that the land does not belong to the trespasser. If the criterion, however, were the mere presence or absence of

or, it is presumed, slander of title); *Fegelman v. Guntner* (1896) 167 Mass. 92, where the dissenting judgment of Holmes J. (now of the Supreme Court, U. S.) deserves much consideration.

(*d*) *Quinn v. Leatham* [1901] A. C. 496, 538, 539.

(*e*) Lord Brampton *ib.* at p. 530; *cp.* per Lord Macnaghten at p. 510.

(*f*) *Giblan v. National Labourers' Union* [1903] 2 K. B. 600, 619, 72 L. J. K. B. 907.

concerted action, it would be difficult to say why there is not an actionable wrong if a number of customers, for the avowed purpose of putting pressure on a trader, combine not to buy from him unless he satisfies them in some matter unconnected with the merits of his goods; but Lord Lindley agrees with the Courts of Scotland that, if that is all, the customers are within their rights (*g*). Nor does the withdrawal of voluntary subscriptions which furnish a man's means of livelihood become wrongful because it is done in concert, and for the express purpose of making his office untenable (*h*). What is the supposed intermediate region in which one man may do with impunity what two or three may not? It must be rather small. An actionable wrong may certainly in some cases, as nuisance, be made up of elements not separately wrongful, and those elements may possibly be contributed by different persons. This, conspiracy or no conspiracy, would be a joint wrongful act.

The present writer confesses to great difficulty in understanding why, in *Quinn v. Leathem*, before the House of Lords, where the dicta now under consideration occur, it was necessary to say so much about conspiracy; for the cause of action was, in effect, ruining the plaintiff's business by coercing his customers not to deal with him, which is well within a line of old authorities (*i*); and on general principle, as Lord Halsbury said, "if upon these facts so

Conspiracy not an adequate test of liability.

(*g*) [1901] A. C. at p. 539; *Scottish Co-op. Society v. Glasgow Fishers' Association* (1898) 35 Sc. L. R. 645.

(*h*) *Kearney v. Lloyd*, note (*g*), p. 322, above. That decision was admitted to be correct in *Sweeney v. Coote* [1906] 1 I. R. 51, the Court

of Appeal being divided only on the facts of the case before them.

(*i*) *Garret v. Taylor*, Cro. Jac. 567; see note on p. 237, above. The absence of direct threats of violence is material only on the question of common-law pleading as between trespass and case.

found the plaintiff could have no remedy against those who had thus injured him, it could hardly be said that our jurisprudence was that of a civilized community" (k). The fact is that proof of intimidation and unlawful practices is often difficult, and a good many plaintiffs would like to be relieved of the burden. And perhaps the same reason may to some extent account for the perplexing talk about malice which runs through all these cases. It is much easier to persuade a jury to find that there has been a "malicious conspiracy" than to prove what really happened, and persuade the Court that it amounts to a good cause of action. *Allen v. Flood* shows that a finding of malice will not supply the want of a cause of action; *Quinn v. Leatham* does not, it is submitted, show that a finding of conspiracy will. How some of the dicta in the last-named case are to be reconciled with the reasoning of the *Mogul Steamship Co.'s Case* (l) the House of Lords itself may have to tell us some day (m).

It is submitted that the discussion would be materially simplified if it were understood that all damage wilfully done to one's neighbour is actionable unless it can be justified or excused. Conspiracy would then appear as matter of aggravation, or as enabling persons acting together to inflict damage which merely individual action could not have inflicted; and instead of asking whether malice was part of a cause of action, we should ask in what cases good intentions, or reasonable and probable cause, are a justification or a step towards justification. Some learned persons think the suggested principle

(k) [1901] A. C. at p. 506.

(l) P. 322, above.

(m) I am happy to observe that my learned friends Mr. M. M. Bigelow (*The Law of Torts*, 2nd [Eng.] ed., Cambridge, 1903) and Mr. John W.

Salmond (*The Law of Torts*, Lond. 1907) are in substantial agreement with me so far. The same opinion appears to be generally held in America. Prof. Burdick, *Law of Torts*, 287, inclines to the contrary.

dangerously wide; but the Common Law has already succeeded in defining many grounds of justification and excuse, and is surely competent to define others as new facts bring them into prominence. I am by no means satisfied, however, that the recognized exceptions of trade competition and the right to deal with whom one likes will not go most of the way. There is a class of cases we still have to consider—that of procuring a breach of contract or other legal right to the injury of a party entitled to the benefit of it—where the exceptions are not yet adequately defined; but we shall get no better definition of them by refusing to consider the right of action as a species coming under a more comprehensive class.

There is a tendency in judicial dicta on these questions to qualify general statements by the use of such words as “wrongfully” or “unlawfully,” which no doubt make the statements unimpeachable in terms, but prevent them from being very instructive. We do not need the House of Lords to tell us that whoever unlawfully interferes with his neighbour commits an unlawful act; we desire to have it made clear what kind of conduct is unlawful and what is not.

The Trade Disputes Act, 1906, s. 1 (n), has added the following new paragraph after sect. 3 of the Conspiracy and Protection of Property Act, 1875:—“An act done in pursuance of an agreement or combination by two or more persons shall, if done in contemplation or furtherance

Statutory
declara-
tion of
law as to
trade
disputes.

(n) 6 Ed. 7, c. 47. “Trade dispute” means any dispute between employers and workmen, or between workmen and workmen, which is connected with the employment or non-employment, or the terms of the employment, or

with the conditions of labour, of any person. “Workmen” means all persons employed in trade or industry, whether or not in the employment of the employer with whom a trade dispute arises: sect. 5 (3). See the whole Act in Appendix.

of a trade dispute, not be actionable unless the act, if done without any such agreement or combination, would be actionable." This enactment resolves the doubt as to all cases within its terms. If the view maintained above be correct, it is only a partial affirmance of the common law.

Actions for
procuring
breach of
contract.

Some special cases of interference with others' rights are on a settled footing. An action lies for procuring a person under contract with the plaintiff to break his contract (*o*).

The earlier decisions were not unanimous, and there was great doubt as to the reasons on which they were founded and the extent of their application, though they were authoritative here and generally accepted in the United States (*p*). Recent observations of very great weight in the House of Lords discredited the opinion, which had been current, that the gist of the action was malice in the sense of personal ill-will, or intent to injure the plaintiff rather than benefit the defendant or the other contracting party; and for a time it even seemed doubtful whether the decisions would finally be supported (*q*). But now it is laid down by the same authority that the cause of action exists, and that only some of the reasons formerly given for it were misconceived. "I think," says Lord Macnaghten, "the decision" (in *Lumley v. Gye*) "was right, not on the ground of malicious intention, . . . but on the ground that a violation of a legal right committed

(*o*) *Lumley v. Gye* (1853) 2 E. & B. 216, 22 L. J. Q. B. 463; *Bowen v. Hall* (1881) 6 Q. B. Div. 333, 50 L. J. Q. B. 305; *Glamorgan Coal Co. v. South Wales Miners' Federation* [1903] 2 K. B. 545, 72 L. J. K. B. 893, C. A., in H. L. [1905] A. C. 239, 74 L. J. K. B. 525.

(*p*) *Angle v. Chicago, St. Paul, &c. Ry.* (1883) 161 U. S. 1, 13.

(*q*) *Allen v. Flood* [1898] A. C. 1, per Lord Watson at p. 107, Lord Herschell at pp. 121 *seq.*, Lord Macnaghten at pp. 153, 154, per Lord Davey at p. 171.

knowingly is a cause of action, and that it is a violation of legal right to interfere with contractual relations recognized by law if there be no sufficient justification for the interference." Lord Lindley adds: "The principle involved . . . cannot be confined to inducements to break contracts of service, nor indeed to inducements to break any contracts. The principle which underlies the decision reaches all wrongful acts done intentionally to damage a particular individual and actually damaging him" (r).

Accordingly no finding of "malice," in the sense of personal ill-will or any other evil motive besides the intention of doing an act which violates the plaintiff's known right, is necessary to complete the cause of action, nor is it desirable to use the word at all in such cases (s). Still less can the use of illegal means be justified by any amount of good intentions (t).

But it seems that there must be some exceptions in the nature of privilege for disinterested advice honestly given on a proper occasion. It cannot be reasonably maintained, for example, that a parent or guardian may not advise his daughter or ward to break off an improvident engagement to an unworthy suitor (u). In America it has long been an accepted view that the rule "does not apply to interference by way of friendly advice, honestly given; nor is it in denial of the right of free expression of opinion" (x). Here the same view has lately been taken in a decision

(r) *Quinn v. Leatham* [1901] A. C. at pp. 510, 535.

(s) *Read v. Friendly Soc. of Operative Stonemasons* [1902] 2 K. B. 732, 71 L. J. K. B. 994, C. A.; *South Wales Miners' Federation v. Glamorgan Coal Co.* [1905] A. C. 239, 250, 255.

(t) [1902] 2 K. B. at p. 739, per Collins, M. R. Some expressions

towards the end of this judgment can, with great respect, hardly be reconciled with those already cited in the text from *Quinn v. Leatham*.

(u) Per Stirling L. J. [1903] 2 K. B. 577; and see various cases put in Coleridge J.'s dissenting judgment in *Lumley v. Gye*.

(x) *Walker v. Cronin* (1871) 107 Mass. 555, 566.

with which the Court of Appeal and the House of Lords disagreed, not because they thought the law was otherwise, but because on the facts before them they thought the advice given was not disinterested, and was founded on a misconception of the rights involved (*y*). What is said on the subject in the House of Lords is very guarded, and amounts to little more than that every justification alleged on grounds of this kind must be dealt with on its particular merits (*z*).

On the other hand it is positively decided that a desire, which may be in itself laudable, to compel a man to fulfil his duties in some other matter is not a justification for inducing other people to break their contracts with him; thus, in the particular case, it is not a legitimate method of collecting a member's debts to his trade union; and if such things were done by the authority of the union, it might, before the Trade Disputes Act of 1906, be liable in damages in its quasi-corporate capacity (*a*). On the whole, we still have to say that the exceptions to this kind of liability are imperfectly defined, and that the disposition of our Courts is to be very cautious in admitting them.

Question
of remote-
ness of
damage.

Another point of difficulty in these cases, once thought formidable, is that the damage may be deemed too remote to found the action upon. For if A. persuades B. to break his contract with Z., the proximate cause of Z.'s damage, in one sense, is not the conduct of A. but the voluntary act or default of B. There was a time when Lord Ellenborough laid it down as a general rule of law that a man is answerable only for "legal and natural

(*y*) *Glamorgan Coal Co. v. South Wales Miners' Federation* [1903] 1 K. B. 118, 2 K. B. 545, 72 L. J. K. B. 893, [1905] A. C. 239, 74 L. J. K. B. 525.

(*z*) [1905] A. C. at p. 249, per

Lord James, at p. 254, per Lord Lindley.

(*a*) *Giblan v. National Labourers' Union* [1903] 2 K. B. 600, 72 L. J. K. B. 907, C. A.

consequence," not for "an illegal consequence," that is, a wrongful act of a third person (*b*). But this opinion is now disapproved (*c*).

The tendency of our later authorities is to measure responsibility for the consequences of an act by that which appeared or should have appeared to the actor as natural and probable, and not to lay down fixed rules which may run counter to the obvious facts. Here the consequence is not only natural and probable—if A.'s action has any consequence at all—but is designed by A.: it would, therefore, be contrary to the facts to hold that the interposition of B.'s voluntary agency necessarily breaks the chain of proximate cause and probable consequence. A proximate cause need not be an immediate cause. It does not lie in a man's mouth to say that the consequence which he deliberately planned and procured is too remote for the law to treat as a consequence (*d*). The iniquity of such a defence is obvious in the grosser examples of the criminal law. Commanding, procuring, or inciting to a murder cannot have any "legal consequence," the act of compliance or obedience being a crime; but no one has suggested on this ground any doubt that the procurement is also a crime.

A further question, not yet fully disposed of, is how far it may be an actionable wrong to persuade or induce a third person to do something to the damage of the plaintiff, that thing being such that there is

Inducement of acts not in themselves unlawful.

(*b*) *Vicars v. Wilcocks* (1807) 8 East 1, 9 R. B. 361, and in 2 Sm. L. C.

(*c*) See *Lynch v. Knight* (1861) 9 H. L. C. 577; *Clark v. Chambers* (1878) 3 Q. B. D. 327, p. 49, above, and notes to *Vicars v. Wilcocks* in 2 Sm. L. C.

(*d*) "The intention to injure the plaintiff negatives all excuses and disposes of any question of remoteness of damage": Lord Lindley [1901] A. C. at p. 537. This does not touch the defence of exercise of common right.

no legal remedy against the third person for doing it; for example, where A. persuades M., who has not made any contract with Z., not to employ Z., or persuades Z. not to work for M. Twenty years ago almost every English lawyer would have said without hesitation that no such action lies. Seven or eight years ago many English lawyers thought the House of Lords had so decided in *Allen v. Flood* (e). But that decision, it must now be understood, was based on the finding of fact that there was no threat, persuasion or inducement at all, but only a warning given by a person who had no control over the event. Obviously there is a real distinction between the threat: "Unless you dismiss A. and B., I shall call out the rest of the men," and the warning: "If you do not dismiss A. and B., the rest of the men will leave work." Putting aside cases of manifest coercion, it does not appear that any test for this somewhat delicate discrimination has been laid down. The nearest approach to authority is the dictum of Romer L. J. that "a person who, by virtue of his position or influence, has power to carry out his design" may be liable for preventing a man, by influence with possible employers, from obtaining employment (f). In Massachusetts it has been held that, where an employer had contracted with a trade union to discharge any workman of whom the union disapproved, and the union required him to discharge the plaintiff, a non-union workman, and he did so, the demand of the union was an actionable wrong against the workman, and the contract, being in effect for an unlawful monopoly, was no justification (g). The question may sometimes be put

(e) [1898] A. C. 1.

L. J. K. B. 907, C. A.

(f) *Giblan v. National Labourers' Union* [1903] 2 K. B. 600, 620, 72(g) *Berry v. Doncean* (1905) 183 Mass. 353.

in this form: whether, as a matter of fact, the persuasion is of such weight that the resulting act is in substance the act of the persuader (*h*). But perhaps it is not safe to formulate even so much as this; though it is notorious that what is on the face of it mere persuasion may really have extra-legal sanctions behind it which convert it into a command irresistible to a man of ordinary firmness and prudence; and if so, how does it differ from intimidation? For those who like it, indeed, there may still be the resource of saying that persuasion of this kind is actionable only when two or more persons combine in exercising it. But it has already been submitted that this doctrine of conspiracy gives rise to more and worse difficulties than it removes. In any case, these questions involve subtle considerations of a psychological kind which our ancestors thought beyond the competence of courts or at all events of juries, and did not attempt to bring within the sphere of litigation; and in dealing with such considerations a wide field is left open to divergent views of economic and social policy.

Possibly it may turn out to be the law that, generally speaking, persuasion and advice are free and of common right; but that, when persuasion is acted upon to the damage of a third person, such damage being intended by the persuader or a natural and probable consequence of the act, the persuader is liable to an action at the suit of the person damaged if he has either used unlawful means, such as intimidation (whether open or disguised as persuasion) or corruption, or procured a criminally punishable or fraudulent act; and that he is also liable, but subject to exceptions in the nature of privilege, if the

Suggested
solution.

(*h*) Mr. Street, *Foundations of Legal Liability*, i. 353, 354, attaches much importance to this test.

act procured was a breach of contract or a merely civil wrong not involving breach of the peace or fraud. This would give, it is submitted, an intelligible and fairly acceptable rule. No one, however, is more conscious than the writer that in the present state of the authorities all conjectures on this subject must be advanced with the greatest diffidence.

Interference with franchise.

Generally speaking, every wilful interference with the exercise of a franchise is actionable without regard to the defendant's act being done in good faith, by reason of a mistaken notion of duty or claim of right, or being consciously wrongful. "If a man hath a franchise and is hindered in the enjoyment thereof, an action doth lie, which is an action upon the case" (i). But persons may as public officers be in a quasi-judicial position in which they will not be liable for an honest though mistaken exercise of discretion in rejecting a vote or the like, but will be liable for a wilful and conscious, and in that sense malicious, denial of right (k). In such cases the wrong, if any, belongs to the class analogous to malicious prosecution.

Maintenance.

The wrong of maintenance, or aiding a party in litigation without either interest in the suit, or lawful cause of kindred, affection, or charity for aiding him, is likewise akin to malicious prosecution and other abuses of legal process; but the ground of it is not so much an independent wrong as particular damage resulting from

(i) Holt C. J. in *Ashby v. White* at p. 13 of the special report first printed in 1837. The action was on the case merely because trespass would not lie for the infringement of an incorporeal right of that kind. The right to petition Parliament is not a franchise in the sense that any

elector can compel his representative in the House of Commons to present a particular petition: *Chaffers v. Goldsmid* [1894] 1 Q. B. 186, 63 L. J. Q. B. 59.

(k) *Tozer v. Child* (1857) Ex. Ch. 7 E. & B. 377, 26 L. J. Q. B. 151.

“a wrong founded upon a prohibition by statute”—a series of early statutes said to be in affirmation of the common law—“which makes it a criminal act and a misdemeanor” (*l*). Hence it seems that a corporation cannot be guilty of maintenance (*l*). Actions for maintenance are in modern times rare though possible (*m*); and the decision of the Court of Appeal that mere charity, with or without reasonable ground, is an excuse for maintaining the suit of a stranger (*n*), does not tend to encourage them.

It was thought for some time that hindering a man in his occupation or livelihood was a special cause of action. A judgment of Holt C. J., delivered in 1705 (*o*), and followed (or rather, perhaps, incautiously extended) by the Court of King’s Bench in 1809 (*p*), but on the whole

Interference with occupation: not a special cause of action.

(*l*) Lord Selborne in *Metrop. Bank v. Pooley* (1885) 10 App. Ca. 210, 218, 54 L. J. Q. B. 449.

(*m*) *Bradlaugh v. Newdegate* (1883) 11 Q. B. D. 1, 52 L. J. Q. B. 454. As to what will amount to a common interest in a suit so as to justify maintenance, *Alabaster v. Harness* (C. A.) [1895] 1 Q. B. 339 64 L. J. Q. B. 76.

(*n*) *Harris v. Brisco* (1886) 17 Q. B. Div. 504, 55 L. J. Q. B. 423. Not the less so because the charity is founded on agreement in religion: *Holden v. Thompson* [1907] 2 K. B. 489, 76 L. J. K. B. 889.

(*o*) *Keeble v. Hickeringill*, 11 East, 573 n., 11 R. R. 273.

(*p*) *Carrington v. Taylor*, 11 East, 571, 11 R. R. 270, see per Lord Watson and Lord Herschell in *Allen v. Flood* [1898] A. C. at pp. 103, 135. There is nothing about these decisions in *Quinn v.*

Leathem. It is not easy to see what the jury in *Carrington v. Taylor* really found the facts to be. I suspect they meant to find that the defendant, cruising off the plaintiff’s decoy, first fired at random to frighten the wild-fowl out of the decoy, and then shot a number of them when they came out; and if those were the facts I do not see why it was not an actionable nuisance. Cp. *Ibbotson v. Pent* (1865) 3 H. & C. 644, 34 L. J. Ex. 118, the unanimous decision of a strong Court, where scaring away a neighbour’s game with fireworks was held actionable, and not justifiable by way of retaliation for the plaintiff having enticed away the defendant’s game by laying down food on his own land. It seems assumed by every one, and was certainly understood by the reporters, that the cause of action was nuisance.

neglected by text-writers and judges till the later years of the nineteenth century, was the supposed authority for this. Holt certainly said that "he that hinders another in his trade or livelihood is liable to an action for so hindering him," whether a franchise is interfered with or "a violent or malicious act is done to a man's occupation, profession, or way of getting a livelihood." But it seems the better opinion, as the result of recent discussion, that a special right not to be disturbed in one's business is not known to the law. So far as any distinct unlawful means are used, damage caused by them is actionable whether it is damage affecting the plaintiff in the way of his trade or not. So far as there is damage without the use of specific unlawful means, it seems that the action, when it lies, is one of two things; on the wider view propounded above, an action for doing wilful harm to the plaintiff without justification or excuse, which in common law pleading would be a special action on the case analogous to nuisance; or on the narrower view that there is no such general duty not to harm one's neighbour, but only a number of duties defined by different causes of action, an action for nuisance. A man's freedom to carry on his business is of common right, but not of a higher kind than any other common right. It is true, no doubt, that in cases where the plaintiff has to show actual damage the kind of damage most capable of definite proof, and most likely to impress a jury, will generally be damage to his business; this, however, is not matter of law.

A learned and careful discussion of the modern decisions down to 1902 by Mr. A. V. Dicey K. C. (by whose general concurrence I am much fortified) will be found in L. Q. R. xviii. 1—5; and it may be pointed out that the judgment of Bowen L. J. in *Mogul S.S. Co. v. McGregor*,

Gore & Co. (q) has been lately cited with increasing frequency and respect, and should be carefully studied in this connexion.

The application in England of the principles above discussed has now been limited by the enactments that Trade
Disputes
Act, 1906.
“an act done by a person in contemplation or furtherance of a trade dispute shall not be actionable on the ground only that it induces some other person to break a contract of employment or that it is an interference with the trade, business, or employment of some other person, or with the right of some other person to dispose of his capital or his labour as he wills,” and that (in effect) the funds of a trade union whether of masters or workmen cannot be reached by an action against the body or its representative members (*r*). It does not appear that the former of these two sections is intended to exclude the right of action against an individual in a case of open violence or intimidation; or, indeed, that it alters the law in more than one point (*s*); the precise effect of the word “only” is no doubt open to differences of opinion. But it would not be safe to assume that the principles thus cut down may not be important hereafter in some other branch of the law. Meanwhile they remain in full force in other common law jurisdictions, except so far as the very peculiar English legislation may find imitators.

(*q*) (1889) 23 Q. B. Div. 593, 611.

(*r*) 6 Edw. 7, c. 47, ss. 3, 4, see p. 96 above. “Trade dispute” is defined in s. 5 (3).

(*s*) The licensing of procuring breach of contract without the use of means otherwise unlawful.

CHAPTER IX.

WRONGS TO POSSESSION AND PROPERTY.

I.—*Duties regarding Property generally.*

Absolute
duty to
respect
others'
property.

EVERY kind of intermeddling with anything which is the subject of property is a wrong unless it is either authorized by some person entitled to deal with the thing in that particular way, or justified by authority of law, or (in some cases but by no means generally) excusable on the ground that it is done under a reasonable though mistaken supposition of lawful title or authority. Broadly speaking, we touch the property of others at our peril, and honest mistake in acting for our own interest (*a*), or even an honest intention to act for the benefit of the true owner (*b*), will avail us nothing if we transgress.

Title, jus-
tification,
excuse.

A man may be entitled in divers ways to deal with property movable or immovable, and within a wider or narrower range. He may be an owner in possession, with indefinite rights of use and dominion, free to give or to sell, nay, to waste lands or destroy chattels if such be his pleasure. He may be a possessor with rights either determined as to length of time, or undetermined though determinable, and of an extent which may vary from being hardly distinguishable from full dominion to being strictly limited to a specific purpose. It belongs to the law of

(*a*) *Hollins v. Fowler* (1875) L. R. (1876) 1 Ex. D. 55, 45 L. J. Ex.
7 H. L. 757, 44 L. J. Q. B. 169. 186: in *trover*, *Hiorst v. Bott* (1874)
(*b*) In trespass, *Kirk v. Gregory* L. R. 9 Ex. 86, 43 L. J. Ex. 81.

property to tell us what are the rights of owners and possessors, and by what acts in the law they may be created, transferred or destroyed. Again, a man may have the right of using property to a limited extent, and either to the exclusion of all other persons besides the owner or possessor, or concurrently with other persons, without himself being either owner or possessor. The definition of such rights belongs to that part of the law of property which deals with easements and profits. Again, he may be authorized by law, for the execution of justice or for purposes of public safety and convenience, or under exceptional conditions for the true owner's benefit, to interfere with property to which he has no title and does not make any claim. We have seen somewhat of this in the chapter of "General Exceptions." Again, he may be justified by a consent of the owner or possessor which does not give him any interest in the property, but merely excuses an act, or a series of acts, that otherwise would be wrongful. Such consent is known as a licence.

Title to property, and authority to deal with property in specified ways, are commonly conferred by contract or in pursuance of some contract. Thus it oftentimes depends on the existence or on the true construction of a contract whether a right of property exists, or what is the extent of rights admitted to exist. A man obtains goods by fraud and sells them to another purchaser who buys in good faith, reasonably supposing that he is dealing with the true owner. The fraudulent re-seller may have made a contract which the original seller could have set aside, as against him, on the ground of fraud. If so, he acquires property in the goods, though a defeasible property, and the ultimate purchaser in good faith has a good title. But the circum-

Title
dependent
on con-
tract.

stances of the fraud may have been such that there was no true consent on the part of the first owner, no contract at all, and no right of property whatever, not so much as lawful possession, acquired by the apparent purchaser. If so, the defrauder has not any lawful interest which he can transfer even to a person acting in good faith and reasonably: and the ultimate purchaser acquires no manner of title, and notwithstanding his innocence is liable as a wrong-doer (*c*). Principles essentially similar, but affected in their application, and not unfrequently disguised, by the complexity of our law of real property, hold good of dealings with land (*d*).

Excep-
tional
protection
of certain
dealings
in good
faith.

Acts of persons dealing in good faith with an apparent owner may be, and have been, protected in various ways and to a varying extent by different systems of law. The purchaser from an apparent owner may acquire, as under the common-law rule of sales in market overt, a better title than his vendor had; or, by an extension in the same line, the dealings of apparently authorized agents in the way of sale or pledge may, for the security of commerce, have a special validity conferred on them, as under our Factors Acts (*e*); or one who has innocently dealt with goods which he is now unable to produce or restore specifically may be held personally excused, saving the true owner's liberty to retake the goods if he can find them, and subject to the remedies over, if any, which may be available under a contract of sale, or a warranty for the person dispossessed by the true owner. Excuse of this kind is however rarely admitted, though much the

(*c*) *Hollins v. Fowler* (1875) L. R. 7 H. L. 767, 44 L. J. Q. B. 169; *Cundy v. Lindsay* (1878) 3 App. Ca. 459, 47 L. J. Q. B. 481.

(*d*) See *Filcher v. Rawlins* (1871) L. R. 7 Ch. 259, 41 L. J. Ch. 485.

(*e*) Consolidated by the Factors Act, 1889, 52 & 53 Vict. c. 45.

same result may sometimes be arrived at on special technical grounds.

It would seem that, apart from doubtful questions of title (which no system of law can wholly avoid), there ought not to be great difficulty in determining what amounts to a wrong to property, and who is the person wronged. But in fact the common law does present great difficulties; and this because its remedies were bound, until a recent date, to medieval forms, and limited by medieval conceptions. The forms of action brought not Ownership but Possession to the front in accordance with a habit of thought which, strange as it may now seem to us, found the utmost difficulty in conceiving rights of property as having full existence or being capable of transfer and succession unless in close connexion with the physical control of something which could be passed from hand to hand, or at least a part of it delivered in the name of the whole (f). An owner in possession was protected against disturbance, but the rights of an owner out of possession were obscure and weak. To this day it continues so with regard to chattels. For many purposes the "true owner" of goods is the person, and only the person, entitled to immediate possession. The term is a short and convenient one, and may be used without scruple, but on condition of being rightly understood. Regularly the common law protects ownership only through possessory rights and remedies. The reversion or reversionary interest of the freeholder or general owner out of possession is indeed well known to our authorities, and by conveyancers it is regarded as a present estate or interest.

(f) See F. W. Maitland's articles on "The Seisin of Chattels" and "The Mystery of Seisin," L. Q. R. i. 324, ii. 481, where divers profit-

able comparisons of the rules concerning real and personal property will be found.

The rights and remedies known to the common law are possessory.

But when it has to be defended in a court of common law, the forms of action treat it rather as the shadow cast before by a right to possess at a time still to come. It was once said that there is no doctrine of possession in our law. The reason of this appearance, an appearance capable of deceiving even learned persons, is that possession has all but swallowed up ownership; and the rights of a possessor, or one entitled to possess, have all but monopolized the very name of property. There is a common phrase in our books that possession is *prima facie* evidence of title. It would be less intelligible at first sight, but not less correct, to say that in the developed system of common law pleading and procedure proof of title was material only as evidence of a right to possess. And it must be remembered that although forms of action are no longer with us, causes of action are what they were, and cases may still occur where it is needful to go back to the vanished form as the witness and measure of subsisting rights. The sweeping protection given to rights of property at this day is made up by a number of theoretically distinct causes of action. The disturbed possessor had his action of trespass (in some special cases replevin); if at the time of the wrong done the person entitled to possess was not in actual legal possession, his remedy was detinue, or, in the developed system, trover. An owner who had neither possession nor the immediate right to possession could redress himself by a special action on the case, which did not acquire any technical name.

Possession
and de-
tention.

Notwithstanding first appearances, then, the common law has a theory of possession, and a highly elaborated one. To discuss it fully would not be appropriate

here (*g*): but we have to bear in mind that it must be known who is in legal possession of any given subject of property, and who is entitled to possess it, before we can tell what wrongs are capable of being committed, and against whom, by the person having physical control over it, or by others. Legal possession does not necessarily coincide either with actual physical control or the present power thereof (the "detention" of Continental terminology), or with the right to possess (constantly called "property" in our books); and it need not have a rightful origin. The separation of detention, possession in the strict sense, and the right to possess, is both possible and frequent. A. lends a book to B., gratuitously and not for any fixed time, and B. gives the book to his servant to carry home. Here B.'s servant has physical possession, better named custody or detention, but neither legal possession (*h*) nor the right to possess; B. has legal and rightful possession, and the right to possess as against every one but A.; while A. has not possession, but has a right to possess which he can make absolute at any moment by determining the bailment to B., and which the law regards for many purposes as if it were already absolute. As to an actual legal possession (besides and beyond mere detention) being acquired by wrong, the wrongful change of possession was the very substance of disseisin as to land, and is still the very substance of trespass by taking and carrying away goods (*de bonis asportatis*), and as such it was and is a

(*g*) See "An Essay on Possession in the Common Law" by Sir R. S. Wright and the present writer (Oxford: Clarendon Press, 1888).

(*h*) Yet it is not certain that he could not maintain trespass against

a stranger; see *Moore v. Robinson* (1831) 2 B. & Ad. 817, 36 R. R. 756. The law about the custody of servants and persons in a like position has vacillated from time to time, and has never been defined as a whole.

necessary condition of the offence of larceny at common law.

The common law, when it must choose between denying legal possession to the person apparently in possession, and attributing it to a wrong-doer, generally prefers the latter course. In Roman law there is no such general tendency, though the results are often similar (i).

Trespass
and con-
version.

Trespass is the wrongful disturbance of another person's possession of land (k) or goods. Therefore it cannot be committed by a person who is himself in possession (l); though in certain exceptional cases a dispossessible or even a rightful possessor of goods may by his own act, during a continuous physical control, make himself a mere trespasser. But a possessor may do wrong in other ways. He may commit waste as to the land he holds, or he may become liable to an action of ejectment by holding over after his title or interest is determined. As to goods he may detain them without right after it has become his duty to return them, or he may convert them to his own use, a phrase of which the scope has been greatly extended in the modern law. Thus we have two kinds of duty, namely to refrain from meddling with what is lawfully possessed by another, and to refrain from abusing possession which

(i) Cp. Holland, "Elements of Jurisprudence," 10th ed. 189 *sqq.*

(k) Formerly it was said that trespass to land was a disturbance not amounting to disseisin, though it might be "*vicina disseisinae*," which is explained by "*si ad commodum uti non possit*." Bracton, fo. 217 *a*. I do not think this distinction was regarded in any

later period, or was ever attempted as to goods.

(l) *E.g.*, a mortgagee of chattels who has taken possession cannot commit a trespass by removing the goods, although the mortgagor may meanwhile have tendered the amount due: *Johnson v. Diprose* [1893] 1 Q. B. 512, 62 L. J. Q. B. 291, C. A.

we have lawfully gotten under a limited title; and the breach of these produces distinct kinds of wrong, having, in the old system of the common law, their distinct and appropriate remedies. But a strict observance of these distinctions in practice would have led to intolerable results, and a working margin was given by beneficent fictions which (like most indirect and gradual reforms) extended the usefulness of the law at the cost of making it intricate and difficult to understand. On the one hand the remedies of an actual possessor were freely accorded to persons who had only the right to possess (*m*); on the other hand the person wronged was constantly allowed at his option to proceed against a mere trespasser as if the trespasser had only abused a lawful or at any rate excusable possession.

In the later history of common law pleading trespass and conversion became largely though not wholly interchangeable. Detinue, the older form of action for the recovery of chattels, was not abolished, but it was generally preferable to treat the detention as a conversion and sue in trover (*n*), so that trover practically superseded detinue, as the writ of right and the various assizes, the older and once the only proper remedies whereby a freeholder could recover possession of the land, were superseded by ejectment, a remedy at first introduced merely for the protection of leasehold interests. With all their artificial extensions these forms of action did not com-

Alternative remedies.

(*m*) See *Smith v. Miles* (1786) 1 T. R. 475, 480, and note that "constructive possession," as used in our books, includes (i.) possession exercised through a servant or licensee; (ii.) possession conferred by law, in certain cases, *e.g.* on an executor, independently of any

physical apprehension or transfer; (iii.) an immediate right to possess, which is distinct from actual possession. The last-named usage appears to be the only really correct one.

(*n*) Blackst. iii. 152.

pletely suffice. There might still be circumstances in which a special action on the case was required. And these complications cannot be said to be even now wholly obsolete. For exceptional circumstances may still occur in which it is doubtful whether an action lies without proof of actual damage, or, assuming that the plaintiff is entitled to judgment, whether that judgment shall be for the value of the goods wrongfully dealt with or only for his actual damage, which may be a nominal sum. Under such conditions we have to go back to the old forms and see what the appropriate action would have been. This is not a desirable state of the law (*o*), but while it exists we must take account of it.

II.—*Trespass.*

What
shall be
said a
trespass.

Trespass may be committed by various kinds of acts, of which the most obvious are entry on another's land (trespass *quare clausum fregit*), and taking another's goods (trespass *de bonis asportatis*) (*p*). Notwithstanding that trespasses punishable in the king's court were said to be *vi et armis*, and were supposed to be punishable as a breach of the king's peace, neither the use of force, nor the breaking of an enclosure or transgression of a visible boundary, nor even an unlawful intention, is necessary to constitute an actionable trespass. It is likewise immaterial, in strictness of law, whether there be any actual damage or not. "Every invasion of private property, be it ever so minute, is a trespass" (*q*). There is no doubt

(*o*) See per Thesiger L. J., 4 Ex. Div. 199.

(*p*) The exact parallel to trespass *de bonis asportatis* is of course not trespass *qu. cl. fr.* simply, but trespass amounting to a disseisin of the freeholder or ouster of the tenant

for years or other interest not freehold.

(*q*) *Entick v. Carrington*, 19 St. Tr. 1066. "Property" here, as constantly in our books, really means possession or a right to possession.

that if one walks across a stubble field without lawful authority or the occupier's leave, one is technically a trespasser, and it may be doubted whether persons who roam about common lands, not being in exercise of some particular right, are in a better position. It may be that, where the public enjoyment of such lands for sporting or other recreation is notorious, for example on Dartmoor (*r*), a licence (as to which more presently) would be implied. Oftentimes warnings or requests are addressed to the public to abstain from going on some specified part of open land or private ways, or from doing injurious acts. In such cases there seems to be a general licence to use the land or ways in conformity with the owner's will thus expressed. But even so, persons using the land are no more than "bare licensees," and their right is of the slenderest. Loitering on a highway, not for the purpose of using it as a highway, but for the purpose of annoying the owner of the soil in his lawful use of the adjacent land (*s*), or prying into his occupations there (*t*), may be a trespass against that owner.

It has been doubted whether it is a trespass to pass over land without touching the soil, as one may in a balloon, or to cause a material object, as shot fired from a gun, to pass over it. Lord Ellenborough thought it was not in itself a trespass "to interfere with the column of air superincumbent on the close," and that the remedy would be by action on the case for any actual damage: though he had no difficulty in holding that a man is a trespasser who fires a gun on his own land so that the shot fall on his

Quære
concern-
ing
balloons.

(*r*) As a matter of fact, the Dartmoor hunt had an express licence from the Duchy of Cornwall.

(*s*) *Harrison v. Duke of Rutland*

[1893] 1 Q. B. 142, 62 L. J. Q. B. 117, C. A.

(*t*) *Hickman v. Maisey* [1900] 1 Q. B. 752, 69 L. J. Q. B. 511, C. A.

neighbour's land (*u*). Fifty years later Lord Blackburn inclined to think differently (*x*), and his opinion seems the better. Clearly there can be a wrongful entry on land below the surface, as by mining, and in fact this kind of trespass is rather prominent in our modern books. It does not seem possible on the principles of the common law to assign any reason why any entry above the surface should not also be a trespass, unless indeed it can be said that the scope of possible trespass is limited by that of effective possession, which might be the most reasonable rule. Clearly it would be a trespass to sail over another man's land in a balloon (much more in a controllable air-ship) at a level within the height of ordinary buildings, and it might be a nuisance to keep a balloon hovering over the land even at a greater height. As regards shooting, it would be strange if we could object to shots being fired point-blank across our land only in the event of actual injury being caused, and the passage of the foreign body in the air above our soil being thus a mere incident in a distinct trespass to person or property. But the projectiles of modern artillery, when fired for extreme range, have attained in the course of their trajectory, as is computed, an altitude exceeding that of Mont Blanc or even Elbruz. It may remain in doubt whether the passage of a projectile at such a height could in itself be a trespass.

Trespass by a man's cattle is dealt with exactly like trespass by himself; but in the modern view of the law this is only part of a more general rule or body of rules imposing an exceptionally strict and unqualified duty of

(*u*) *Pickering v. Rudd* (1815) 4 Camp. 219, 221, 16 R. R. 777.

(*x*) *Kenyon v. Hart* (1865) 6 B. & S. 249, 252, 34 L. J. M. C. 87; and see per Fry L. J. in *Wandsworth Board of Works v. United Telephone*

Co. (1884) 13 Q. B. Div. 904, 927, 53 L. J. Q. B. 449. It may be otherwise, as in that case, where statutory interests in land are conferred for special purposes.

safe custody on grounds of public expediency. In that connexion we shall accordingly return to the subject (*y*).

Encroachment under or above ground by the natural growth of roots or branches of a tree standing in adjacent land is not a trespass, though it may be actionable as a nuisance (*z*).

Trespass to goods may be committed by taking possession of them, or by any other act "in itself immediately injurious" to the goods in respect of the possessor's interest (*a*), as by killing (*b*), beating (*c*), or chasing (*d*) animals, or defacing a work of art. Where the possession is changed the trespass is an *asportation* (from the old form of pleading, *cepit et asportavit* for inanimate chattels, *abduxit* for animals), and may amount to the offence of theft. Other trespasses to goods may be criminal offences under the head of malicious injury to property. The current but doubtful doctrine of the civil trespass being "merged in the felony" when the trespass is felonious has been considered in an earlier chapter (*e*). Authority, so far as known to the present writer, does not clearly show whether it is in strictness a trespass merely to lay hands on another's chattel without either dispossession (*f*) or actual damage. By the analogy of trespass to land it seems that it should be so. There is no doubt that the least actual damage would be enough (*g*). And cases

Trespass
to goods.

(*y*) Chapter XII. below.

(*z*) *Lemmon v. Webb* [1895] A. C. 1, 64 L. J. Ch. 205; on this point see per Lindley L. J. in *C. A.* [1894] 3 Ch. at pp. 11–12; *Smith v. Giddy* [1904] 2 K. B. 448, 73 L. J. K. B. 894. A very learned writer suggests that this ought to have been the rule for straying cattle also: *Salmond, Law of Torts*, p. 161.

(*a*) *Blackst.* iii. 153.

(*b*) *Wright v. Ramscot*, 1 Saund.

83, 1 Wms. Saund. 108 (trespass for killing a mastiff).

(*c*) *Dand v. Sexton* (1789) 3 T. R. 37 (trespass *vi et armis* for beating the plaintiff's dog).

(*d*) A form of writ is given for chasing the plaintiff's sheep with dogs, *F. N. B.* 90 L.; so for shearing the plaintiff's sheep, *ib.* 87 G.

(*e*) P. 202, above.

(*f*) See *Gaylard v. Morris* (1849) 3 Ex. 695, 18 L. J. Ex. 297.

(*g*) "Scratching the panel of a

are conceivable in which the power of treating a mere unauthorized touching as a trespass might be salutary and necessary, as where valuable objects are exhibited in places either public or open to a large class of persons. In the old precedents trespass to goods hardly occurs except in conjunction with trespass to land (*h*).

III.—*Injuries to Reversion.*

Wrongs to
an owner
not in
possession.

A person in possession of property may do wrong by refusing to deliver possession to a person entitled, or by otherwise assuming to deal with the property as owner or adversely to the true owner, or by dealing with it under cover of his real possessory title but in excess of his rights, or, where the nature of the object admits of it, by acts amounting to destruction or total change of character, such as breaking up land by opening mines, burning wood, grinding corn, or spinning cotton into yarn, which acts however are only the extreme exercise of assumed dominion. The law started from entirely distinct conceptions of the mere detaining of property from the person entitled, and the spoiling or altering it to the prejudice of one in reversion or remainder, or a general owner (*i*). For the former case the common law provided its most ancient remedies—the writ of right (and later the various assizes and the writ of entry) for land, and the parallel writ of detinue (parallel as being merely

carriage would be a trespass," Alderson B. in *Fouldes v. Willoughby* (1841) 8 M. & W. 549, 58 R. R. 810. In *Kirk v. Gregory* (1876) 1 Ex. D. 55, the trespass complained of was almost nominal, but there was a complete asportation while the intermeddling lasted.

(*h*) See F. N. B. 86—88, *passim*.

(*i*) As to the term "reversionary

interest" applied to goods, cp. Dicey on Parties, 345. In one way "reversioner" would be more correct than "owner" or "general owner," for the person entitled to sue in trover or prosecute for theft is not necessarily *dominus*, and the *dominus* of the chattel may be disqualified from so suing or prosecuting.

a variation of the writ of debt, which was precisely similar in form to the writ of right) for goods; to this must be added, in special, but once frequent and important cases, replevin (*k*). For the latter the writ of waste (as extended by the Statutes of Marlbridge and Gloucester) was available as to land; later this was supplanted by an action on the case (*l*) "in the nature of waste," and in modern times the power and remedies of courts of equity have been found still more effectual (*m*). The process of devising a practical remedy for owners of chattels was more circuitous; they were helped by an action on the case which became a distinct species under the name of trover, derived from the usual though not necessary form of pleading, which alleged that the defendant found the plaintiff's goods and converted them to his own use (*n*). The original notion of *conversion* in personal chattels answers closely to that of *waste* in tenements; but it was soon extended so as to cover the whole ground of detinue (*o*), and largely overlap trespass; a mere trespasser

(*k*) It seems useless to say more of replevin here. The curious reader may consult *Mennie v. Blake* (1856) 6 E. & B. 842, 25 L. J. Q. B. 399. For the earliest form of writ of entry see Close Rolls, vol. i. p. 32. Blackstone is wrong in stating it to have been older than the assizes. See Pollock and Maitland, Hist. Eng. Law, Bk. ii., c. 4, § 2 *ad fin.*

(*l*) Under certain conditions waste might amount to trespass, Litt. s. 71, see more in sect. vii. of the present chapter.

(*m*) For the history and old law, see Co. Litt. 53, 54; Blackst. ii. 281, iii. 225; notes to *Greene v. Cole*, 2 Wms. Saund. 644; and *Woodhouse v. Walker* (1880) 5 Q. B. D. 404, 49 L. J. Q. B. 609.

The action of waste proper could be brought only "by him that hath the immediate estate of inheritance." Co. Litt. 53 a.

(*n*) Blackst. iii. 152, cf. the judgment of Martin B. in *Burroughes v. Bayne* (1860) 5 H. & N. 296, 29 L. J. Ex. 185, 188; and as to the forms of pleading, Bro. Ab. Accion sur le Case, 103, 109, 113, and see Littleton's remark in 33 H. VI., 27, pl. 12, an action of detinue where a finding by the defendant was alleged, that "this declaration *per inventionem* is a new found Haliday"; the case is translated by Sir R. S. Wright in Pollock and Wright on Possession, 174.

(*o*) Martin B., *l. c.*, whose phrase "in very ancient times" is a little

whose acts would have amounted to conversion if done by a lawful possessor not being allowed to take exception to the true owner "waiving the trespass," and professing to assume in the defendant's favour that his possession had a lawful origin.

IV.—*Waste*.

Waste.

Waste is any unauthorized act of a tenant for a freehold estate not of inheritance, or for any lesser interest, which tends to the destruction of the tenement, or otherwise to the injury of the inheritance. Such injury need not consist in loss of market value; an alteration not otherwise mischievous may be waste in that it throws doubt on the identification of the property, and thereby impairs the evidence of title. It is said that every conversion of land from one species to another—as ploughing up woodland, or turning arable into pasture land—is waste, and it has even been said that building a new house is waste (*p*). But modern authority does not bear this out; "in order to prove waste you must prove an injury to the inheritance" either "in the sense of value" or "in the sense of destroying identity" (*q*). The real test seems to be whether the acts complained of alter the nature of the thing demised (*r*). And in the United States, especially the Western States, many acts are held to be only in a natural and reasonable way of using and improving the

misleading, for trover, as a settled common form, seems to date only from the 16th century; Reeves Hist. Eng. Law, iv. 536.

(*p*) "If the tenant build a new house, it is waste; and if he suffer it to be wasted, it is a new waste." Co. Litt. 53*a*. *Contra* as to the building, *Darey v. Askwith* (1617)

Hob. 234.

(*q*) *Jones v. Chappell* (1875) L. R. 20 Eq. 539, 540-2 (Jessel M. R.); *Mear v. Cobley* [1892] 2 Ch. 253, 61 L. J. Ch. 449.

(*r*) *West Ham Central Charity Board v. E. London Waterworks Co.* [1900] 1 Ch. 624, 69 L. J. Ch. 257.

land—clearing wild woods for example—which in England, or even in the Eastern States, would be manifest waste. As to permissive waste, *i.e.*, suffering the tenement to lose its value or go to ruin for want of necessary repair, a tenant for life or years is liable therefor if an express duty to repair is imposed upon him by the instrument creating his estate; otherwise he is not (*s*). It seems that it can in no case be waste to use a tenement in an apparently reasonable and proper manner, “having regard to its character and to the purposes for which it was intended to be used” (*t*), whatever the actual consequences of such user may be. Where a particular course of user has been carried on for a considerable course of time, with the apparent knowledge and assent of the owner of the inheritance, the Court will make all reasonable presumptions in favour of referring acts so done to a lawful origin (*u*). Destructive waste by a tenant at will may amount to trespass, in the strict sense, against the lessor. The reason will be more conveniently explained hereafter (*x*).

In modern practice, questions of waste arise either between a tenant for life (*y*), and those in remainder, or

Modern
law of
waste:

(*s*) *Re Cartwright, Avis v. Newman* (1889) 41 Ch. D. 532, 58 L. J. Ch. 590. The correctness of this decision is disputed by Mr. C. B. Labatt, 37 Canada Law Journal, 533. An equitable tenant for life is not liable for permissive waste: *Powys v. Blagrove* (1854) 4 D. M. G. 448; *Re Hotchkys, Freke v. Calmady* (1886) 32 Ch. D. 408, 55 L. J. Ch. 546.

(*t*) *Manchester Bonded Warehouse Co. v. Carr* (1880) 5 C. P. D. 507, 512, 49 L. J. C. P. 809; following *Saner v. Bilton* (1878) 7 Ch. D. 816,

821, 47 L. J. Ch. 267; cp. *Job v. Potton* (1875) L. R. 20 Eq. 84, 44 L. J. Ch. 262.

(*u*) *Elias v. Snowden Slate Quarries Co.* (1879) 4 App. Ca. 454, 465, 48 L. J. Ch. 811.

(*x*) See below in sect. vii. of this chapter.

(*y*) In the United States, where tenancy in dower is still common, there are many modern decisions on questions of waste arising out of such tenancies. See Scribner on Dower (2nd ed. 1883) i. 212—214; ii. 795 *seqq.*

tenants
for life.

between landlord and tenant. In the former case, the unauthorized cutting of timber is the most usual ground of complaint; in the latter, the forms of misuse or neglect are as various as the uses, agricultural, commercial, or manufacturing, for which the tenement may be let and occupied. With regard to timber, it is to be observed that there are "timber estates" on which wood is grown for the purpose of periodical cutting and sale, so that "cutting the timber is the mode of cultivation" (z). On such land cutting the timber is equivalent to taking a crop of arable land, and if done in the usual course is not waste. A tenant for life whose estate is expressed to be without impeachment of waste may freely take timber and minerals for use, but, unless with further specific authority, he must not remove timber planted for ornament (save so far as the cutting of part is required for the preservation of the rest) (a), open a mine in a garden or pleasure ground, or do like acts destructive to the individual character and amenity of the dwelling-place (b). The commission of such waste may be restrained by injunction, without regard to pecuniary damage to the inheritance: but, when it is once committed, the normal measure of damages can only be the actual loss of value (c). Further details on

(z) As to the general law concerning timber and its possible variation by local custom, see the judgment of Jessel M. R., *Honywood v. Honywood* (1874) L. R. 18 Eq. 306, 309, 43 L. J. Ch. 652, and *Dashwood v. Magniac* [1891] 3 Ch. 306, 60 L. J. Ch. 809, C. A.

(a) See *Baker v. Sebright* (1879) 13 Ch. D. 179, 49 L. J. Ch. 65; but it seems that a remainderman coming in time would be entitled to the supervision of the Court in such case: 13 Ch. D. at p. 188.

The Court has not to decide what is actually ornamental: *Weld-Blundell v. Wolseley* [1903] 2 Ch. 664, 73 L. J. Ch. 45.

(b) Waste of this kind was known as "equitable waste," the commission of it by a tenant unimpeachable for waste not being treated as wrongful at common law; see now 36 & 37 Vict. c. 66 (the Supreme Court of Judicature Act, 1873,) s. 25, sub-s. 3.

(c) *Bubb v. Yelverton* (1870) L. R. 10 Eq. 465. Here the tenant for

the subject would not be appropriate here. They belong rather to the law of Real Property.

As between landlord and tenant the real matter in dispute, in a case of alleged waste, is commonly the extent of the tenant's obligation, under his express or implied covenants, to keep the property demised in safe condition or repair. Yet the wrong of waste is none the less committed (and under the old procedure was no less remediable by the appropriate action on the case) because it is also a breach of the tenant's contract (*d*). Since the Judicature Acts it is impossible to say whether an action alleging misuse of the tenement by a lessee is brought on the contract or as for a tort (*e*): doubtless it would be treated as an action of contract if it became necessary for any purpose to assign it to one or the other class.

Landlord
and
tenant.

V.—Conversion.

Conversion, according to recent authority, may be described as the wrong done by "an unauthorized act which deprives another of his property permanently or for an indefinite time" (*f*). Such an act may or may not include a trespass; whether it does or not is immaterial as regards the right of the plaintiff in a civil action, for even under the old forms he might "waive the trespass"; though as regards the possibility of the

Conversion: relation of trover to trespass.

life had acted in good faith under the belief that he was improving the property. Wanton acts of destruction would be very differently treated.

(*d*) 2 Wms. Saund. 646.

(*e*) *E.g. Tucker v. Linger* (1882) 21 Ch. D. 18, 51 L. J. Ch. 713.

(*f*) Bramwell B., adopting the expression of Bosanquet, *arg.*, *Hior v. Bott* (1874) L. R. 9 Ex. 86, 89, 43 L. J. Ex. 81. All, or nearly all, the learning on the subject down to 1871 is collected (in a somewhat formless manner it must be allowed) in the notes to *Wilbraham v. Snow*, 2 Wms. Saund. 87.

wrong-doer being criminally liable it may still be a vital question, trespass by taking and carrying away the goods being a necessary element in the offence of larceny at common law. But the definition of theft (in the first instance narrow but strictly consistent, afterwards complicated by some judicial refinements, and by numerous unsystematic statutory additions) does not concern us here. The "property" of which the plaintiff is deprived—the subject-matter of the right which is violated—must be something which he has the immediate right to possess; only on this condition could one maintain the action of trover under the old forms. Thus, where goods had been sold and remained in the vendor's possession subject to the vendor's lien for unpaid purchase-money, the purchaser could not bring an action of trover against a stranger who removed the goods, at all events without payment or tender of the unpaid balance (*g*).

But an owner not entitled to immediate possession might have a special action on the case, not being trover, for any permanent injury to his interest, though the wrongful act might also be a trespass, conversion, or breach of contract, as against the immediate possessor (*h*). As under the Judicature Acts the difference of form between trover and a special action which is not trover does not exist, there seems to be no good reason why the idea and the name of conversion should not be extended to cover these last-mentioned cases.

(*g*) *Lord v. Price* (1874) L. R. 9 Ex. 54, 43 L. J. Ex. 49.

(*h*) *Mears v. L. & S. W. R. Co.* (1862) 11 C. B. N. S. 850, 31 L. J. C. P. 220. This appears to have been overlooked in the reasoning if not in the decision of the Court in *Coupe Co. v. Maddick* [1891] 2 Q. B.

413, 60 L. J. Q. B. 676, which assumes that a bailor for a term has no remedy against a stranger who injures the chattel. The authority of that case is now doubtful, see *Sanderson v. Collins* [1904] 1 K. B. 628, 73 L. J. K. B. 358, C. A.

On the other hand, the name has been thought altogether objectionable by considerable authorities (i): and certainly the natural meaning of converting property to one's own use has long been left behind. It came to be seen that the actual diversion of the benefit arising from use and possession was only one aspect of the wrong, and not a constant one. It did not matter to the plaintiff whether it was the defendant, or a third person taking delivery from the defendant, who used his goods, or whether they were used at all; the essence of the injury was that the use and possession were dealt with in a manner adverse to the plaintiff and inconsistent with his right of dominion.

What
amounts
to conver-
sion.

The grievance is the unauthorized assumption of the powers of the true owner. Actually dealing with another's goods as owner for however short a time, and however limited a purpose (k), is therefore conversion; so is an act which in fact enables a third person to deal with them as owner, and which would make such dealing lawful only if done by the person really entitled to possess the goods (l). It makes no difference that such acts were done under a mistaken but honest and even reasonable supposition of being lawfully entitled (k), or even with the intention of benefiting the true owner (l); nor is a servant, or other merely ministerial agent, excused for assuming the dominion of goods on his master's or principal's behalf, though he "acted under an unavoid-

(i) See 2 Wms. Saund. 108, and per Bramwell L. J., 4 Ex. D. 194.

(k) *Hollins v. Fowler* (1875) L. R. 7 H. L. 757, 44 L. J. Q. B. 169. Cashing a cheque in good faith on a fraudulently altered indorsement is a conversion as against the true indorsee: *Kleinwort v. Comptoir*

d'Escompte [1894] 2 Q. B. 157, 63 L. J. Q. B. 674. The same principle is illustrated by *Union Credit Bank v. Mersey Docks and Harbour Board* [1899] 2 Q. B. 205, 68 L. J. Q. B. 842.

(l) *Hiort v. Bott* (1874) L. R. 9 Ex. 86, 43 L. J. Ex. 81.

able ignorance and for his master's benefit" (*m*). It is common learning that a refusal to deliver possession to the true owner on demand is evidence of a conversion, but evidence only (*n*); that is, one natural inference if I hold a thing and will not deliver it to the owner is that I repudiate his ownership, and mean to exercise dominion in despite of his title either on my own behalf or on some other claimant's. "If the refusal is in disregard of the plaintiff's title, and for the purpose of claiming the goods either for the defendant or for a third person, it is a conversion" (*o*). But this is not the only possible inference, and may not be the right one. The refusal may be qualified and provisional: the possessor may say, "I am willing to do right, but that I may be sure I am doing right, give me reasonable proof that you are the true owner": and such a possessor, even if over-cautious in the amount of satisfaction he requires, can hardly be said to repudiate the true owner's claim (*p*). Or a servant having the mere custody of goods under the possession of his master as bailee—say the servant of a warehouseman having the key of the warehouse—may reasonably and justifiably say to the bailor demanding his goods: "I cannot deliver them without my master's order"; and this is no conversion. "An unqualified refusal is almost always conclusive evidence of a conversion; but if there be a qualification annexed to it, the

(*m*) *Stephens v. Elucall* (1815) 4 M. & S. 259, 16 R. R. 458; admitted to be good law in *Hollins v. Fowler*, L. R. 7 H. L. at pp. 769, 796, and followed in *Barker v. Furlong* [1891] 2 Ch. 172, 60 L. J. Ch. 368. Cp. *Fine Art Society v. Union Bank of London* (1886) 17 Q. B. Div. 706, 56 L. J. Q. B. 70.

(*n*) *Balme v. Hutton*, Ex. Ch. (1833) 9 Bing. 471, 475.

(*o*) Opinion of Blackburn J. in *Hollins v. Fowler*, L. R. 7 H. L. at p. 766.

(*p*) See *Burroughes v. Bayne* (1860) 5 H. & N. 296, 29 L. J. Ex. 185, 188, *supra*, p. 351, note *n*.

question then is whether it be a reasonable one" (q). Again, there may be a wrongful dealing with goods, not under an adverse claim, but to avoid having anything to do with them or with their owner. Where a dispute arises between the master of a ferryboat and a passenger, and the master refuses to carry the passenger, and puts his goods on shore, this may be a trespass, but it is not of itself a conversion (r). This seems of little importance in modern practice, but we shall see that it might still affect the measure of damages.

In many cases the refusal to deliver on demand not only proves but constitutes the conversion. When this is so, the Statute of Limitation runs from the date of the refusal, without regard to any prior act of conversion by a third person (s).

By a conversion the true owner is, in contemplation of law, totally deprived of his goods; therefore, except in a few very special cases (t), the measure of damages in an action of trover was the full value of the goods, and by a satisfied judgment (u) for the plaintiff the property in the goods, if they still existed *in specie*, was transferred to the defendant.

The mere assertion of a pretended right to deal with goods or threatening to prevent the owner from dealing with them is not conversion, though it may perhaps be

Acts not amounting to conversion.

(q) *Alexander v. Southey* (1821) 5 B. & Ald. 247, per Best J. at p. 250; 24 R. R. 348, 350.

(r) *Fouldes v. Willoughby* (1841) 8 M. & W. 540, 58 R. R. 803; cp. *Wilson v. McLaughlin* (1871) 107 Mass. 587.

(s) *Miller v. Dell* [1891] 1 Q. B. 468, 60 L. J. Q. B. 404, C. A.

(t) See per Bramwell L. J., 3 Q. B. D. 490; *Hiort v. L. & N. W.*

R. Co. (1879) 4 Ex. Div. 188, 48 L. J. Ex. 545, where however Bramwell L. J. was the only member of the Court who was clear that there was any conversion at all.

(u) Not by judgment without satisfaction: *Ex parte Drake* (1877) 5 Ch. Div. 866, 46 L. J. Bk. 29; following *Brinsmead v. Harrison* (1871) L. R. 6 C. P. 584, 40 L. J. C. P. 281.

a cause of action, if special damage can be shown (*x*); indeed it is doubtful whether a person not already in possession can commit the wrong of conversion by any act of interference limited to a special purpose, and falling short of a total assumption of dominion against the true owner (*y*). An attempted sale of goods which does not affect the property, the seller having no title, and the sale not being in market overt, nor yet the possession, there being no delivery, is not a conversion. If undertaken in good faith, it would seem not to be actionable at all; otherwise it might come within the analogy of slander of title. But if a wrongful sale is followed up by delivery, both the seller (*z*) and the buyer (*a*) are guilty of a conversion. Again, a mere collateral breach of contract in dealing with goods entrusted to one is not a conversion; as where the master of a ship would not sign a bill of lading except with special terms which he had no right to require, but took the cargo to the proper port, and was willing to deliver it, on payment of freight, to the proper consignee (*b*).

Dealings
under
authority
of appa-
rent
owner.

A merely ministerial dealing with goods, at the request of an apparent owner having the actual control of them, appears not to be conversion (*c*); but the extent of this

(*x*) *England v. Cowley* (1873) L. R. 8 Ex. 126, see per Kelly C. B. at p. 132, 42 L. J. Ex. 80.

(*y*) See per Bramwell B. and Kelly C. B., L. R. 8 Ex. 131, 132, and *Union Credit Bank v. N. & S. Wales Bank* [1899] 2 Q. B. 205, 215, 68 L. J. Q. B. 842.

(*z*) *Lancashire Waggon Co. v. Fitzhugh* (1861) 6 H. & N. 502, 30 L. J. Ex. 231 (action by bailor against sheriff for selling the goods absolutely as goods of the bailee

under a *fi. fa.*; the decision is on the pleadings only).

(*a*) *Cooper v. Willomatt* (1845) 1 C. B. 672, 14 L. J. C. P. 219, 68 R. R. 798.

(*b*) *Jones v. Hough* (1879) 5 Ex. Div. 115, 49 L. J. Ex. 211; op. *Heald v. Carey* (next note).

(*c*) *Heald v. Carey* (1852) 11 C. B. 977, 21 L. J. C. P. 97; 87 R. R. 353; but this is really a case of the class last mentioned, for the defendant received the goods

limitation or exception is not precisely defined. The point is handled in the opinion delivered to the House of Lords in *Hollins v. Fowler* (d) by Lord Blackburn, then a Justice of the Queen's Bench; an opinion which gives in a relatively small compass a lucid and instructive view of the whole theory of the action of trover. It is there said that "on principle, one who deals with goods at the request of the person who has the actual custody of them, in the *bona fide* belief that the custodian is the true owner, or has the authority of the true owner, should be excused for what he does if the act is of such a nature as would be excused if done by the authority of the person in possession (e), if he was a finder of the goods, or intrusted with their custody." This excludes from protection, and was intended to exclude, such acts as those of the defendants in the case then at bar: they had bought cotton, innocently and without negligence, from a holder who had obtained it by fraud, and had no title, and they had immediately resold it to a firm for whom they habitually acted as cotton brokers, not making any profit beyond a broker's commission. Still it appeared to the majority of the judges and to the House of Lords that the transaction was not a purchase on account of a certain customer as principal, but a purchase with a mere expectation of that customer (or some other customer) taking the goods; the defendants therefore exercised a real and effective though transitory dominion: and having thus assumed to dispose of the goods, they were liable to the true owner (f). So would

on behalf of the true owner, and was held to have done nothing with them that he might not properly do.

(d) L. R. 7 H. L. at pp. 766—768.

(e) Observe that this means phy-

sical possession; in some of the cases proposed it would be accompanied by legal possession, in others not.

(f) See per Lord Cairns, L. R. 7 H. L. at p. 797. This principle

the ultimate purchasers have been (though they bought and used the cotton in good faith), had the plaintiffs thought fit to sue them (g).

Acts of
servants.

But what of the servants of those purchasers, who handled the cotton under their authority and apparent title, and by making it into twist wholly changed its form? Assuredly this was conversion enough in fact and in the common sense of the word; but was it a conversion in law? Could any one of the factory hands have been made the nominal defendant and liable for the whole value of the cotton? Or if a thief brings corn to a miller, and the miller, honestly taking him to be the true owner, grinds the corn into meal and delivers the meal to him without notice of his want of title; is the miller, or are his servants, liable to the true owner for the value of the corn? Lord Blackburn thought these questions open and doubtful (h). There appears to be nothing in the authorities to prevent it from being excusable to deal with goods merely as the servant or agent of an apparent owner in actual possession, or under a contract with such owner, according to the apparent owner's direction; neither the act done, nor the contract (if any), purporting to involve a transfer of the supposed property in the goods, and the ostensible owner's direction being one which he could lawfully give if he were really entitled to his apparent interest, and being obeyed in the honest (i)

applies to sale and delivery by an auctioneer without notice of the apparent owner's want of title: *Consolidated Co. v. Curtis* [1892] 1 Q. B. 495, 61 L. J. Q. B. 325.

(g) *Blackburn J.*, L. R. 7 H. L. 764, 768.

(h) See last note.

(i) Should we say "honest and

reasonable"? It seems not; a person doing a ministerial act of this kind honestly but not reasonably ought to be liable for negligence to the extent of the actual damage imputable to his negligence, not in trover for the full value of the goods; and even apart from the technical effect of conversion, negli-

belief that he is so entitled. It might or might not be convenient to hold a person excused who in good faith assumes to dispose of goods as the servant and under the authority and for the benefit of a person apparently entitled to possession but not already in possession. But this could not be done without overruling accepted authorities (*k*).

A bailee is *prima facie* estopped as between himself and the bailor from disputing the bailor's title (*l*). A person holding goods as a warehouseman or the like may bring himself under this rule by attornment, and may be estopped, notwithstanding manifest want of title, as against the person to whom he has attorned (*m*). Hence, as he cannot be liable to two adverse claimants at once, he is also justified in redelivering to the bailor in pursuance of his employment, so long as he has not notice (or rather is not under the effective pressure) (*n*) of any paramount claim: it is only when he is in danger of such a claim that he is not bound to redeliver to the bailor (*o*). When there are really conflicting claims, the contract of bailment does not prevent a bailee from taking inter-

Re-delivery
by bailees.

gence would be the substantial and rational ground of liability. Behaviour grossly inconsistent with the common prudence of an honest man might here, as elsewhere, be evidence of bad faith.

(*k*) See *Stephens v. Elwall* (1815) 4 M. & S. 259, 16 R. R. 458; *Barker v. Furlong* [1891] 2 Ch. 172, 60 L. J. Ch. 368, p. 358, above.

(*l*) 7 Hen. VII. 22, pl. 3, per Martin. Common learning in modern books.

(*m*) *Henderson v. Williams* [1895] 1 Q. B. 521, 64 L. J. Q. B. 308,

C. A.

(*n*) *Biddle v. Bond* (1865) 6 B. & S. 225, 34 L. J. Q. B. 137, where it is said that there must be something equivalent to eviction by title paramount.

(*o*) See *Sheridan v. New Quay Co.* (1858) 4 C. B. N. S. 618, 28 L. J. C. P. 58 (where note the difference in the case of a common carrier); *European and Australian Royal Mail Co. v. Royal Mail Steam Packet Co.* (1861) 30 L. J. C. P. 247; Jessel M. R. in *Ex parte Davies* (1881) 19 Ch. Div. 86, 90.

pleader proceedings (*p*). This case evidently falls within the principle suggested by Lord Blackburn; but the rules depend on the special character of a bailee's contract.

Abuse of
limited
interest.

Where a bailee has an interest of his own in the goods (as in the common cases of hiring and pledge) and under colour of that interest deals with the goods in excess of his right, questions of another kind arise. Any excess whatever by the possessor of his rights under his contract with the owner will of course be a breach of contract, and it may be a wrong. But it will not be the wrong of conversion unless the possessor's dealing is "wholly inconsistent with the contract under which he had the limited interest," as if the hirer for example destroys or sells the goods (*q*). That is a conversion, for it is deemed to be a repudiation of the contract, so that the owner who has parted with possession for a limited purpose is by the wrongful act itself restored to the immediate right of possession, and becomes the effectual "true owner" capable of suing for the goods or their value. But a merely irregular exercise of power, as a sub-pledge (*r*) or a premature sale (*s*), is not a conversion; it is at most a wrong done to the reversionary interest of an owner out of possession, and that owner must show that he is really damnified (*t*).

(*p*) *Rogers v. Lambert* [1891] 1 Q. B. 318, 60 L. J. Q. B. 187, following *Biddle v. Bond*, note (*n*).

(*q*) Blackburn J., L. R. 1 Q. B. 614; *Cooper v. Willomatt*, 1 C. B. 672, 14 L. J. C. P. 219, 68 R. R. 798. It can be a trespass only if the bailment is at will.

(*r*) *Donald v. Suckling* (1866) L. R. 1 Q. B. 585, 35 L. J. Q. B. 232.

(*s*) *Halliday v. Holgate* (1868)

Ex. Ch. L. R. 3 Ex. 299; see at p. 302, 37 L. J. Ex. 174.

(*t*) In *Johnson v. Stear* (1863) 15 C. B. N. S. 330, 33 L. J. C. P. 130, nominal damages were given; but it is doubtful whether, on the reasoning adopted by the majority of the Court, there should not have been judgment for the defendant: see 2 Wms. Saund. 114; Blackburn J., L. R. 1 Q. B. 617; Bramwell L. J., 3 Q. B. D. 490.

The technical distinction between an action of detinue or trover and a special action on the case here corresponds to the substantial and permanent difference between a wrongful act for which the defendant's rightful possession is merely the opportunity, and a more or less plausible abuse of the right itself.

The case of a common law lien, which gives no power of disposal at all, is different; there the holder's only right is to keep possession until his claim is satisfied. If he parts with possession, his right is gone, and his attempted disposal merely wrongful, and therefore he is liable for the full value (*u*). But a seller remaining in possession who resells before the buyer is in default is liable to the buyer only for the damage really sustained, that is, the amount (if any) by which the market price of the goods, at the time when the seller ought to have delivered them, exceeds the contract price (*x*). The seller cannot sue the buyer for the price of the goods, and if the buyer could recover the full value from the seller he would get it without any consideration: the real substance of the cause of action is the breach of contract, which is to be compensated according to the actual damage (*y*). A mortgagor having the possession and use of goods under covenants entitling him thereto for a certain time,

(*u*) *Mulliner v. Florence* (1878) 3 Q. B. Div. 484, 47 L. J. Q. B. 700, where an innkeeper sold a guest's goods. A statutory power of sale was given to innkeepers very shortly after this decision (41 & 42 Vict. c. 38), but the principle may still be applicable in other cases.

(*x*) *Chinery v. Viall* (1860) 5 H. & N. 288, 29 L. J. Ex. 180. This rule cannot be applied in favour of a sub-vendor sued for conversion by

the ultimate purchaser, there being no privity between them: *Johnson v. Lanes. & Yorkshire R. Co.* (1878) 3 C. P. D. 499.

(*y*) "A man cannot merely by changing his form of action vary the amount of damage so as to recover more than the amount to which he is in law really entitled according to the true facts of the case and the real nature of the transaction:" *per Cur.* 29 L. J. Ex. 184.

determinable by default after notice, is virtually a bailee for a term, and, like bailees in general, may be guilty of conversion by an absolute disposal of the goods; and so may assigns claiming through him with no better title than his own; the point being, as in the other cases, that the act is entirely inconsistent with the terms of the bailment (z). One may be allowed to doubt, with Lord Blackburn, whether these fine distinctions have done much good, and to wish "it had been originally determined that even in such cases the owner should bring a special action on the case and recover the damage which he actually sustained" (a). Certainly the law would have been simpler, perhaps it would have been juster. It may not be beyond the power of the House of Lords or the Court of Appeal to simplify it even now; but our business is to take account of the authorities as they stand. And as they stand, we have to distinguish between—

- (i) Ordinary cases of conversion where the full value can be recovered :
- (ii) Cases where there is a conversion but only the plaintiff's actual damage can be recovered :
- (iii) Cases where there is a conversion but only nominal damages can be recovered ; but such cases are anomalous, and depend on the substantial cause of action being the breach of a contract between the parties ; it seems doubtful whether they ought ever to have been admitted (b) :

(z) *Fenn v. Bittleston* (1851) 7 Ex. 152, 21 L. J. Ex. 41, 86 R. R. 593; where see the distinctions as to trespass and larceny carefully noted in the judgment delivered by Parke B.

(a) L. R. 1 Q. B. at p. 614.

(b) On the question whether full or only nominal damages can be recovered for conversion of a document which is not negotiable, but only evidence of a debt, see *Bavins*,

- (iv) Cases where there is not a conversion, but an action (formerly a special or innominate action on the case) lies to recover the actual damage.

A man may be liable by estoppel as for the conversion of goods which he has represented to be in his possession or control, although in fact they were not so at any time when the plaintiff was entitled to possession (c). And he may be liable for conversion by refusal to deliver, when he has had possession and has wrongfully delivered the goods to a person having no title. He cannot deliver to the person entitled when the demand is made, but, having disabled himself by his own wrong, he is in the same position as if he still had the goods and refused to deliver (d). Conversely, a plaintiff may be estopped by conduct which amounts at any rate to an apparent authority to deal with the goods in the manner complained of (e).

Conversion by estoppel.

VI.—*Injuries between Tenants in Common.*

As between tenants in common of either land or chattels there cannot be trespass unless the act amounts to an actual ouster, *i.e.* dispossession. Short of that "trespass will not lie by the one against the other so far as the land is concerned" (f). In the same way acts of legitimate

Trespasses between tenants in common.

jr. & Sims v. L. & S. W. Bank [1900] 1 Q. B. 270, 69 L. J. Q. B. 164, C. A., where the plaintiffs were held entitled to recover in full on other grounds.

(c) *Seton v. Lafone* (1887) 19 Q. B. Div. 68, 56 L. J. Q. B. 415.

(d) *Bristol and W. of England Bank v. Midland R. Co.* [1891] 2 Q. B. 653, 61 L. J. Q. B. 115, 65 L. T. 234, C. A.

(e) *Union Credit Bank v. Mersey Docks and Harbour Board* [1899] 2 Q. B. 205, 68 L. J. Q. B. 842. As to what will and will not amount to such authority, see *Farguharson Bros. & Co. v. King & Co.* [1902] A. C. 325, 71 L. J. K. B. 667.

(f) *Lord Hatherley, Jacobs v. Seward* (1872) L. R. 5 H. L. 464, 472, 41 L. J. C. P. 221.

use of the common property cannot become a conversion through subsequent misappropriation, though the form in which the property exists may be wholly converted, in a wider sense, into other forms. There is no wrong to the co-tenant's right of property until there is an act inconsistent with the enjoyment of the property by both. For every tenant or owner in common is equally entitled to the occupation and use of the tenement or property (*g*); he can therefore become a trespasser only by the manifest assumption of an exclusive and hostile possession. It was for some time doubted whether even an actual expulsion of one tenant in common by another were a trespass; but the law was settled, in the latest period of the old forms of pleading, that it is (*h*). At first sight this seems an exception to the rule that a person who is lawfully in possession cannot commit trespass: but it is not so, for a tenant in common has legal possession only of his own share. Acts which involve the destruction of the property held in common, such as digging up and carrying away the soil, are deemed to include ouster (*i*); unless, of course, the very nature of the property (a coal-mine for example) be such that the working out of it is the natural and necessary course of use and enjoyment, in which case the working is treated as rightfully undertaken for the benefit of all entitled, and there is no question of trespass to property, but only, if dispute arises, of accounting for the proceeds (*k*).

The normal rights of co-owners as to possession and use may be modified by contract. One of them may thus have the exclusive right to possess the chattel, and the

(*g*) Litt. s. 323.

(*h*) *Murray v. Hall* (1849) 7 C. B. 441, 18 L. J. C. P. 161, 78 R. R. 708, and Bigelow L. C. 343.

(*i*) *Wilkinson v. Haygarth* (1846)

12 Q. B. 837, 16 L. J. Q. B. 103, Co. Litt. 200.

(*k*) *Job v. Potton* (1875) L. R. 20 Eq. 84, 44 L. J. Ch. 262.

other may have temporary possession or custody, as his bailee or servant, without the power of conferring any possessory right on a third person even as to his own share. In *Nyberg v. Handelaar* (l) A. had sold a half share of a valuable chattel to B., on the terms that A. should retain possession until the chattel (a gold enamel box) could be sold for their common benefit. Afterwards A. let B. have the box to take it to an auction room. Then B., thus having manual possession of the box, delivered it to Z. by way of pledge for a debt of his own. The Court of Appeal held that Z. had no defence in an action by A. The judgments proceed on the assumption that B., while remaining owner in common as to half the property, had acquired possession only as bailee for a special purpose, and his wrongful dealing with it determined the bailment, and re-vested A.'s right to immediate possession (m).

VII.—*Extended Protection of Possession.*

An important extension of legal protection and remedies has yet to be noticed. Trespass and other violations of possessory rights can be committed not only against the person who is lawfully in possession, but against any person who has legal possession, whether rightful in its origin or not, so long as the intruder cannot justify his act under a better title. A mere stranger cannot be heard to say that one whose possession he has violated was not entitled to possess. Unless and until a superior title or

Rights of
de facto
possessor
against
strangers.

(l) [1892] 2 Q. B. 202, 61 L. J. Q. B. 709, C. A.

(m) Cp. *Fenn v. Bittleston* (1851) 7 Ex. 152, p. 366, above, and similar cases cited in text. *Qu.* whether,

on the facts, B. was even a bailee, or was not rather in the position of a servant having bare custody. The action would have been *detinue* or *trover* under the old practice, and was so treated by the Court.

justification is shown, existing legal possession is not only presumptive but conclusive evidence of the right to possess. Sometimes mere detention may be sufficient: but on principle it seems more correct to say that physical control or occupation is *prima facie* evidence that the holder is in exercise (on his own behalf or on that of another) of an actual legal possession, and then, if the contrary does not appear, the incidents of legal possession follow. The practical result is that an outstanding claim of a third party (*jus tertii*, as it is called) cannot be set up to excuse either trespass or conversion; "against a wrong-doer, possession is a title:" "any possession is a legal possession against a wrong-doer:" or, as the Roman maxim runs, "*adversus extraneos vitiosa possessio prodesse solet*" (n). As regards real property, a possession commencing by trespass can be defended against a stranger not only by the first wrongful occupier, but by those claiming through him; in fact it is a good root of title as against every one except the person really entitled (o); and ultimately, by the operation of the

(n) *Graham v. Peat* (1801) 1 East 244, 246, 6 R. R. 268; *Jeffries v. G. W. R. Co.* (1856) 5 E. & B. 802, 25 L. J. Q. B. 107; *Bourne v. Fosbrooke* (1865) 18 C. B. N. S. 515, 34 L. J. C. P. 164; extending the principle of *Armory v. Delamirie* (1722) 1 Str. 504 [505], and in 1 Sm. L. C.; D. 41, 3, de poss. 53, cf. *Paulus Sent. Rec. v.* 11 § 2: "*sufficit ad probationem si rem corporaliter teneam.*" The rule is now treated as settled in the C. A., see *The Winkfield* [1902] P. 42, 54, 55, 71 L. J. P. 21, and the Judicial Committee: *Glenwood Lumber Co. v. Phillips* [1904] A. C. 405, 73 L. J. P. C. 62. And such use and enjoyment as the nature of the

subject-matter admits of is good evidence of possession. See *Harper v. Charlesworth* (1825) 4 B. & C. 574, 28 R. R. 405, and other authorities collected in Pollock and Wright on Possession, 31—35.

(o) *Asher v. Whitlock* (1865) L. R. 1 Q. B. 1, 35 L. J. Q. B. 17, approved in *Perry v. Clissold* [1907] A. C. 73, J. C.; cp. *Cutts v. Spring* (1818) 15 Mass. 135, and *Bigelow* L. C. 341; *Rosenberg v. Cook* (1881) 8 Q. B. Div. 62, 51 L. J. Q. B. 170; *Dalton v. Fitzgerald* [1897] 2 Ch. 86, 90, 66 L. J. Ch. 604, per Lindley, L. J.; and see further Pollock and Wright, *op. cit.* 95—99, and as to land notes in Radcliffe and Miles, *Cases on Torts*, at pp. 282, 288.

Statutes of Limitation, it may become so as against him also.

The authorities do not clearly decide, but seem to imply, that it would make no difference if the *de facto* possession violated by the defendant were not only without title, but obviously wrongful. But the rule is in aid of *de facto* possession only. It will not help a claimant who has been in possession but has been dispossessed in a lawful manner and has not any right to possess (*p*), nor one who has never had possession (*q*).

This rule in favour of possessors is fundamental in both civil and criminal jurisdiction. It is indifferent for most practical purposes whether we deem the reason of the law to be that the existing possession is *prima facie* evidence of ownership or of the right to possess—"the presumption of law is that the person who has possession has the property" (*r*):—or that, for the sake of public peace and security, and as "an extension of that protection which the law throws around the person" (*s*), the existing possession is protected, without regard to its origin, against all men who cannot make out a better right:—or say (*t*) that

(*p*) *Buckley v. Gross* (1863) 3 B. & S. 566, 32 L. J. Q. B. 129.

(*q*) *Leake v. Loveday* (1842) 4 Man. & Gr. 972, 61 R. R. 707.

(*r*) Lord Campbell C. J. in *Jeffries v. G. W. R. Co.* (1856) 5 E. & B. at p. 806, 25 L. J. Q. B. 107; but this does not seem consistent with the protection of even a manifestly wrongful possessor against a new extraneous wrongdoer. In Roman law a thief has the interdicts though not the *actio furti*, which requires a lawful interest in the plaintiff; in the common law it seems that he can maintain trespass.

(*s*) Lord Denman C. J. in *Rogers v. Spence* (1844) 13 M. & W. at p. 581, 67 R. R. 74. This is precisely Savigny's theory, which however is not now generally accepted by students of Roman law. In some respects it fits the common law better. Mr. Justice Holmes in "The Common Law" takes a view *ejusdem generis*, but distinct (the law takes the instinct of mankind for resisting intrusion as it is, and tries to satisfy it in an orderly manner).

(*t*) With Ihering (*Grund des Besitzschutzes*, 2nd ed. 1869). Cp. the same author's "Der Besitzwille," 1889.

the law protects possession for the sake of true owners, and to relieve them from the vexatious burden of continual proof of title, but cannot do this effectually without protecting wrongful possessors also. Such considerations may be guides and aids in the future development of the law, but none of them will adequately explain how or why it came to be what it is.

Rights of
owner
entitled to
resume
possession.

Again, as *de facto* possession is thus protected, so *de jure* possession—if by that term we may designate an immediate right to possess when separated from actual legal possession—was even under the old system of pleading invested with the benefit of strictly possessory remedies; that is, an owner who had parted with possession, but was entitled to resume it at will, could sue in trespass for a disturbance by a stranger. Such is the case of a landlord where the tenancy is at will (*t*), or of a bailor where the bailment is revocable at will, or on a condition that can be satisfied at will; which last case includes that of a trustee of chattels remaining in the control and enjoyment of the *cestui que trust*, for the relation is that of bailment at will as regards the legal interest (*u*). In this way the same act may be a trespass both against the actual possessor and against the person entitled to resume possession. “He who has the property may have a writ of trespass, and he who has the custody another writ of trespass” (*x*). “If I let my land at will, and a stranger enters and digs in the land, the tenant may bring trespass for his loss, and I may bring trespass for the loss and destruction of my land” (*t*). And a

(*t*) Bro. Ab. Trespas, pl. 131; 19 Hen. VI. 45, pl. 94, where it is pointed out that the trespasser's act is one, but the causes of action are “diversis respectibus,” as where a

servant is beaten and the master has an action for loss of service.

(*u*) See *Barker v. Furlong* [1891] 2 Ch. 172, 60 L. J. Ch. 368.

(*x*) 48 Edw. III. 20, pl. 8.

lessor or bailor at will might have an action of trespass *vi et armis* against the lessee or bailee himself where the latter had abused the subject-matter in a manner so inconsistent with his contract as to amount to a determination of the letting or bailment. "If tenant at will commit voluntary waste, as in pulling down of houses, or in felling of trees, it is said that the lessor shall have an action of trespass for this against the lessee. As if I lend to one my sheep to tathe his land or my oxen to plow the land, and he killeth my cattle, I may well have an action of trespass against him notwithstanding the lending" (y).

An exclusive right of appropriating things in which property is acquired only by capture is on the same footing in respect of remedies as actual possession (z).

Derivative possession is equally protected, through whatever number of removes it may have to be traced from the owner in possession, who (by modern lawyers at any rate) is assumed as the normal root of title. It may happen that a bailee delivers lawful possession to a third person, to hold as under-bailee from himself, or else as immediate bailee from the true owner; nay more, he may re-deliver possession to the owner for a limited purpose, so that the bailor has possession and is entitled to possess, not in his original right, but in a subordinate right derived from his own bailee (a). Such a right, while it exists, is as fully protected as the primary right of the

Rights of
derivative
possessors.

(y) Litt. s. 71. If any doubt be implied in Littleton's "it is said," Coke's commentary removes it. Such an act "concerneth so much the freehold and inheritance, as it doth amount in law to a deter-

mination of his will."

(z) *Holford v. Bailey* (1849) 13 Q. B. 426, 18 L. J. Q. B. 109, 78 R. R. 432, Ex. Ch.

(a) *Roberts v. Wyatt* (1810) 2 Taunt. 268, 11 R. R. 566.

owner would have been, or the secondary right of the bailee would be.

Possession
derived
through
trespasser.

Troublesome questions were raised under the old law by the position of a person who had got possession of goods through delivery made by a mere trespasser or by an originally lawful possessor acting in excess of his right. One who receives from a trespasser, even with full knowledge, does not himself become a trespasser against the true owner, as he has not violated an existing lawful possession (*b*). The best proof that such is the law is the existence of the offence of receiving stolen goods as distinct from theft; if receiving from a trespasser made one a trespasser, the receipt of stolen goods with the intention of depriving the true owner of them would have been larceny at common law. Similarly where a bailee wrongfully delivers the goods over to a stranger; though the bailee's mere assent will not prevent a wrongful taking by the stranger from being a trespass (*c*).

The old law of real property was even more favourable to persons claiming through a disseisor; but it would be useless to give details here. At the present day the old forms of action are almost everywhere abolished; and it is quite certain that the possessor under a wrongful title, even if he is himself acting in good faith, is by the common law liable in some form to the true owner (*d*), and in the case of goods must submit to recapture if the owner can and will retake them (*e*). In the theoretically

(*b*) *Wilson v. Barker* (1833) 4 B. & Ad. 614.

(*c*) 27 Hen. VII. 39, pl. 49; cp. 16 Hen. VII. 2, pl. 7; *Mennie v. Blake* (1856) 6 E. & B. 842, 25 L. J. Q. B. 399.

(*d*) 12 Edw. IV. 13, pl. 9; but

this was probably an innovation at the time, for Brian dissented. The action appears to have been on the case for spoiling the goods.

(*e*) See *Blades v. Higgs* (1865) 11 H. L. C. 621, 34 L. J. C. P. 286, where this was assumed with-

possible case of a series of changes of possession by independent trespasses, it would seem that every successive wrong-doer is a trespasser only as against his immediate predecessor, whose *de facto* possession he disturbed: though as regards land exceptions to this principle, the extent of which is not free from doubt, were introduced by the doctrine of "entry by relation" and the practice as to recovery of mesne profits. But this too is now, as regards civil liability, a matter of mere curiosity (*f*).

VIII.—*Wrongs to Easements, etc.*

Easements and other incorporeal rights in property, "rather a fringe to property than property itself" as they have been ingeniously called (*g*), are not capable in an exact sense of being possessed. The enjoyment which may in time ripen into an easement is not possession, and gives no possessory right before the due time is fulfilled: "a man who has used a way ten years without title cannot sue even a stranger for stopping it" (*h*). The only possession that can come in question is the

Violation
of incor-
poreal
rights.

out discussion, only the question of property being argued. But probably that case goes too far in allowing recapture by force, except perhaps on fresh pursuit: see p. 383 below.

(*f*) The common law might conceivably have held that there was a kind of privity of wrongful estate between an original trespasser and persons claiming through him, and thus applied the doctrine of continuing trespass to such persons; and this would perhaps have been the more logical course. But the natural dislike of the judges to multiplying capital felonies, operating on the intimate connexion

between trespass and larceny, has in several directions prevented the law of trespass from being logical. For the law of trespass to land as affected by relation, see *Barnett v. Guildford* (1855) 11 Ex. 19, 24 L. J. Ex. 280; *Anderson v. Radcliffe* (1860) Ex. Ch., E. B. & E. 819, 29 L. J. Q. B. 128, and *Bigelow* L. C. 361—370.

(*g*) Mr. Gibbons, Preface to the fifth edition of *Gale on Easements*, 1876.

(*h*) Holmes, *The Common Law*, 240, 382; *Greenhalgh v. Brindley* [1901] 2 Ch. 324, 328, 70 L. J. Ch. 740.

possession of the dominant tenement itself, the texture of legal rights and powers to which the "fringe" is incident. Nevertheless disturbance of easements and the like, as completely existing rights of use and enjoyment, is a wrong in the nature of trespass, and remediable by action without any allegation or proof of specific damage (*i*); the action was on the case under the old forms of pleading, since trespass was technically impossible, though the act of disturbance might happen to include a distinct trespass of some kind, for which trespass would lie at the plaintiff's option.

To consider what amounts to the disturbance of rights *in re aliena* is in effect to consider the nature and extent of the rights themselves (*k*), and this does not enter into our plan, save so far as such matters come under the head of Nuisance, to which a separate chapter is given.

Franchises and incorporeal rights of the like nature, as patent and copyrights, present something more akin to possession, for their essence is exclusiveness; and indeed trespass was the proper remedy for the disturbance of a strictly exclusive right. "Trespass lies for breaking and entering a several fishery, though no fish are taken." And

(*i*) 1 Wms. Saund. 626; *Harrop v. Hirst* (1868) L. R. 4 Ex. 43, 46, 38 L. J. Ex. 1.

(*k*) Thus *Hopkins v. G. N. R. Co.* (1877) 2 Q. B. Div. 224, 46 L. J. Q. B. 265, sets bounds to the exclusive right conferred by the franchise of a ferry, and *Dalton v. Angus* (1881) 6 App. Ca. 740, 50 L. J. Q. B. 689, discusses with the utmost fulness the nature and extent of the right to lateral support for buildings. Both decisions were given, in form, on a claim for damages

from alleged wrongful acts. Yet it is clear that a work on Torts is not the place to consider the many and diverse opinions expressed in *Dalton v. Angus*, or to define the franchise of a ferry or market. Again, the later case of *Attorney-General v. Horner* (1835) 11 App. Ca. 66, 55 L. J. Q. B. 193, interprets the grant of a market *in vice juxta quodam loco*, on an information alleging encroachment on public ways by the lessee of the market, and claiming an injunction.

so it has always been held of a free warren (*l*). But the same remark applies; in almost every disputed case the question is of defining the right itself, or the conditions of the right (*m*); and *de facto* enjoyment does not even provisionally create any substantive right, but is material only as an incident in the proof of title.

IX.—*Grounds of Justification and Excuse.*

Acts of interference with land or goods may be justified Licence. by the consent of the occupier or owner; or they may be justified or excused (sometimes excused rather than justified, as we shall see) by the authority of the law. That consent which, without passing any interest in the property to which it relates, merely prevents the acts for which consent is given from being wrongful, is called a licence. There may be licences not affecting the use of property at all, and on the other hand a licence may be so connected with the transfer of property as to be in fact inseparable from it.

“A dispensation or licence properly passeth no interest, nor alters or transfers property in anything, but only makes an action lawful, which without it had been unlawful. As a licence to go beyond the seas, to hunt in a man’s park, to come into his house, are only actions which without licence had been unlawful. But a licence to hunt in a man’s park and carry away the deer killed to his own use, to cut down a tree in a man’s ground, and to carry it away the next day after to his own use, are licences as to the acts of hunting and cutting down

(*l*) *Holford v. Bailey*, Ex. Ch. (1848-9) 13 Q. B. 426, 18 L. J. Q. B. 109, 78 R. R. 432. Cp. *Fitzgerald v. Firkbank* [1897] 2 Ch. 96, 66 L. J. Ch. 529, C. A. See the authorities collected in argument in *Holford v. Bailey* in the Court below, 8 Q. B. at p. 1010.

(*m*) See note (*k*), last page.

the tree, but as to the carrying away of the deer killed and tree cut down they are grants. So to licence a man to eat my meat, or to fire the wood in my chimney to warm him by; as to the actions of heating, firing my wood and warming him, they are licences: but it is consequent necessarily to those actions that my property be destroyed in the meat eaten, and in the wood burnt. So as in some cases by consequent and not directly, and as its effect, a dispensation or licence may destroy and alter property" (*m*).

Revoca-
tion of
licence:
distinc-
tion when
coupled
with
interest.

Generally speaking, a licence is a mere voluntary suspension of the licensor's right to treat certain acts as wrongful, comes to an end by any transfer of the property with respect to which the licence is given (*n*), and is revoked by signifying to the licensee that it is no longer the licensor's will to allow the acts permitted by the licence. The revocation of a licence is in itself no less effectual though it may be a breach of contract. If the owner of land or a building admits people thereto on payment, as spectators of an entertainment or the like, it may be a breach of contract to require a person who has duly paid his money and entered to go out, but a person so required has no title to stay, and if he persists in staying he is a trespasser. His only right is to sue on the contract (*o*), as he clearly may do where a contract

(*m*) Vaughan C. J., *Thomas v. Sorrell* (1672) Vaughan 351. See comment on this passage per Romer L. J. in *Frank Warr & Co. v. L. C. C.* [1904] 1 K. B. at p. 721, 73 L. J. K. B. 368.

(*n*) *Wallis v. Harrison* (1838) 4 M. & W. 538, 8 L. J. Ex. 44, 51 R. R. 715.

(*o*) *Wood v. Leadbitter* (1845) 13 M. & W. 838, 14 L. J. Ex. 161, 67

R. R. 831; *Hyde v. Graham* (1862) 1 H. & C. 593, 32 L. J. Ex. 27. A contract to carry passengers does not constitute or include a licence so as to let in this doctrine, though part or the whole of the journey may be on land belonging to the railway company or other carrier: *Butler v. M. S. & L. R. Co.* (1888) 21 Q. B. Div. 207, 57 L. J. Q. B. 564. The reason is perhaps open to criticism: see L. Q. R. v. 99.

exists (*p*) : when, indeed, he may get an injunction, and so be indirectly restored to the enjoyment of the licence (*q*). But if a licence is part of a transaction whereby a lawful interest in some property, besides that which is the immediate subject of the licence, is conferred on the licensee, and the licence is necessary to his enjoyment of that interest, the licence is said to be "coupled with an interest" and cannot be revoked until its purpose is fulfilled: nay more, where the grant obviously cannot be enjoyed without an incidental licence, the law will annex the necessary licence to the grant. "A mere licence is revocable; but that which is called a licence is often something more than a licence; it often comprises or is connected with a grant, and then the party who has given it cannot in general revoke it so as to defeat his grant to which it was incident" (*r*). Thus the sale of a standing crop or of growing trees imports a licence to the buyer to enter on the land so far and so often as reasonably necessary for cutting and carrying off the crop or the trees, and the licence cannot be revoked until the agreed time, if any, or otherwise a reasonable time for that purpose has elapsed (*s*). The diversity to be noted between licence and grant is of respectable antiquity. In 1460 the defendant in an action of trespass set up a right of common; the plaintiff said an excessive number of beasts were put in; the defendant said this was by licence of the plaintiff; to which the plaintiff said the

(*p*) *Kerrison v. Smith* [1897] 2 Q. B. 445, 66 L. J. Q. B. 762, decided wholly on common law authorities.

(*q*) See *Frogley v. Earl of Lovelace* (1859) Joh. 333, where however the agreement was treated as an agreement to execute a legal grant.

(*r*) *Wood v. Leadbitter* (1845) 13 M. & W. 838, 844, 14 L. J. Ex. 161, 67 R. R. 831, 836; *Hewitt v. Isham* (1851), 7 Ex. 77, 21 L. J. Ex. 35, 86 R. R. 576.

(*s*) See further 2 Wms. Saund. 363—365.

licence was revoked before the trespass complained of; Billing, then king's serjeant, afterwards Chief Justice of the King's Bench under Edward IV., argued that a licence may be revoked at will even if expressed to be for a term, and this seems to have so much impressed the Court that the defendant, rather than take the risk of demurring, alleged a grant: the reporter's note shows that he thought the point new and interesting (*t*). But a licensee who had entered or placed goods on land under a revocable licence is entitled to have notice of revocation and a reasonable time to quit or remove his goods (*u*).

Executed
licences.

Again, if the acts licensed be such as have permanent results, as in altering the condition of land belonging to the licensee in a manner which, but for the licence, would be a nuisance to adjacent land of the licensor; there the licensor cannot, by merely revoking the licence, cast upon the licensee the burden of restoring the former state of things. A licence is in its nature revocable (*x*), but the revocation will not make it a trespass to leave things as the execution of the licence has made them. In this sense it is said that "a licence executed is not counter-mandable" (*y*). When a licence to do a particular thing once for all has been executed, there is nothing left to revoke. Whether and how far the licensor can get rid of the consequences if he dislikes them afterwards is another and distinct inquiry, which can be dealt with only by considering what those consequences are. He may

(*t*) 39 Hen. VI. 7, pl. 12.

(*u*) *Cornish v. Stubbs* (1870) L. R. 5 C. P. 334, 39 L. J. C. P. 202; *Mellor v. Watkins* (1874) L. R. 9 Q. B. 400.

(*x*) *Wood v. Leadbitter*, note (*r*) last page.

(*y*) *Winter v. Brockwell* (1807) 8 East, 308, 9 R. R. 454. This class of cases is expressly recognized and distinguished in *Wood v. Leadbitter*, 13 M. & W. at p. 855, 67 R. R. 845.

doubtless get rid of them at his own charges if he lawfully can: but he cannot call on the licensee to take any active steps unless under some right expressly created or reserved.

For this purpose, therefore, there is a material difference between "a licence to do acts which consist in repetition, as to walk in a park, to use a carriage-way, to fish in the waters of another, or the like," which may be countermanded without putting the licensee in any worse position than before the licence was granted, and "a licence to construct a work which is attended with expense to the party using the licence, so that, after the same is countermanded, the party to whom it was granted may sustain a heavy loss" (z). And this rule is as binding on a licensor's successors in title as on himself (a). But it is not applicable (in this country at any rate) to the extent of creating in or over land of the licensor an easement or other interest capable of being created only by deed (b).

In those cases, however, the licensee is not necessarily without remedy, for the facts may be such as to confer on him an interest which can be made good by way of equitable estoppel (c). This form of remedy has been extensively applied in the United States to meet the hardship caused by untimely revocation of parol licences to erect dams, divert watercourses, and the like (d).

(z) *Liggins v. Inge* (1831) 7 Bing. 682, 694, 33 R. R. 615, 625, per Cur.

(a) *Ibid.*

(b) *Wood v. Leadbitter*, note (r) p. 379 above; *Raffey v. Henderson* (1851) 17 Q. B. 574, 21 L. J. Q. B. 49; *Hewitt v. Isham* (1851) 7 Ex. 77, 21 L. J. Ex. 35, 86 R. R. 576 (showing that conversely what purports to be a reservation in a

parol demise may operate as a licence).

(c) See *Plimmer v. Mayor of Wellington, N.Z.* (1884) 9 App. Ca. 699, 53 L. J. P. C. 104, where the two principles do not appear to be sufficiently distinguished. Cp. *McManus v. Cooke* (1887) 35 Ch. D. 681, 696, per Kay J.; 56 L. J. Ch. 662.

(d) It seems to have sometimes

The case of a contract to grant an easement or other interest in land must be carefully distinguished when it occurs (*e*).

Express-
sion of
licensor's
will.

The grant or revocation of a licence may be either by express words or by any act sufficiently signifying the licensor's will: if a man has leave and licence to pass through a certain gate the licence is as effectually revoked by locking the gate as by a formal notice (*f*). In the common intercourse of life between friends and neighbours tacit licences are constantly given and acted on.

Distinc-
tion from
grant as
regards
strangers.

We shall have something to say in another connexion (*g*) of the rights—or rather want of rights—of a “bare licensee.” Here we may add that a licence, being only a personal right—or rather a waiver of the licensor's rights—is not assignable, and confers no right against any third person. If a so-called licence does operate to confer an exclusive right capable of being protected against a stranger, it must be that there is more than a licence, namely the grant of an interest or easement. And the question of grant or licence may further depend on the question whether the specified mode of use or enjoyment is known to the law as a substantive right or interest (*h*): a question that may be difficult. But it is submitted that

been thought in America that the only difficulty arises from the Statute of Frauds, which is of course a mistake: *Wood v. Lead-bitter*, p. 379, above. The limits of the doctrine are in this country fixed by *Ramsden v. Dyson* (1866) L. R. 1 H. L. 129.

(*e*) See *Smart v. Jones* (1864) 33 L. J. C. P. 154.

(*f*) See *Hyde v. Graham*, note (*o*),

p. 378.

(*g*) Chap. XII. below, *ad fin.*

(*h*) Compare *Nuttall v. Bracewell* (1866) L. R. 2 Ex. 1, 36 L. J. Ex. 1, with *Ormerod v. Todmorden Mill Co.* (1883) 11 Q. B. Div. 155, 52 L. J. Q. B. 445; and see Gale on Easements, 7th ed. 42, 285. *Contra* the learned editors of Smith's Leading Cases, in the notes to *Armory v. Delamirie*.

on principle the distinction is clear. I call at a friend's house; a contractor who is doing some work on adjacent land has encumbered my friend's drive with rubbish; can it be said that this is a wrong to me without special damage? With such damage, indeed, it is (i), but only because a stranger cannot justify that which the occupier himself could not have justified. The licence is material only as showing that I was not a wrong-doer myself; the complaint is founded on actual and specific injury, not on a *quasi* trespass. Our law of trespass is not so eminently reasonable that one need be anxious to extend to licensees the very large rights which it gives to owners and occupiers.

As to justification by authority of the law, this is of two kinds: Justification by law.

1. In favour of a true owner against a wrongful possessor; under this head come re-entry on land and retaking of goods.

2. In favour of a paramount right conferred by law against the rightful possessor; which may be in the execution of legal process in the assertion or defence of private right, or in some cases by reason of necessity.

A person entitled to the possession of lands or tenements does no wrong to the person wrongfully in possession by entering upon him; and it is said that by the old common law he might have entered by force. But forcible entry is an offence under the statute of 5 Ric. II. (A.D. 1381), which provided that "none from henceforth make any entry into any lands and tenements, but in case where entry is given by the law, and in such case Re-entry herein of forcible entry.

(i) *Corby v. Hill* (1858) 4 C. B. N. S. 556, 27 L. J. C. P. 318. See more in Chap. XII. below.

not with strong hand nor multitude of people, but only in peaceable and easy [the true reading of the Parliament Roll appears to be 'lisible, aisee, & peisible'] manner." This statute is still in law here, and has been re-enacted in the several American States, or recognized as a part of the common law (*k*). The offence is equally committed whether the person who enters by force is entitled to possession or not: but opinions have differed as to the effect of the statute in a court of civil jurisdiction. It has been held that a rightful owner who enters by force is not a trespasser, as regards the entry itself, but is liable for any independent act done by him in the course of his entry which is on the face of it wrongful, and could be justified only by a lawful possession (*l*); and, it should seem, for any other consequential damage, within the general limit of natural and probable consequence, distinguishable from the very act of eviction. This is a rather subtle result, and is further complicated by the rule of law which attaches legal possession to physical control, acquired even for a very short time, so it be "definite and appreciable" (*m*), by the rightful owner. A., being entitled to immediate possession (say as a mortgagee having the legal estate), effects an actual entry by taking off a lock, without having given any notice to quit to B. the precarious occupier: thus "in a very rough and uncourteous way," that is, peaceably, but only just peaceably, he gets possession: once gotten, however,

(*k*) For the remedial powers given to justices of the peace by later statutes, see *Lambard's Eirenarcha*, cap. 4: 15 Ric. II. c. 2, is still nominally in force. As to what amounts to forcible entry, *Jones v. Foley* [1891] 1 Q. B. 730, 60 L. J. Q. B. 464.

(*l*) *Beddall v. Maitland* (1881) 17 Ch. D. 174, 50 L. J. Ch. 401; *Edwick v. Hawkes* (1881) 18 Ch. D. 199, 50 L. J. Ch. 577, and authorities there discussed.

(*m*) Lord Cairns in *Lowe v. Telford* (1876) 1 App. Ca. at p. 421.

his possession is both legal and rightful. If therefore B. turns him out again by force, there is reasonable and probable cause to indict B. for a forcible entry. So the House of Lords has decided (*n*). Nevertheless, according to later judgments, delivered indeed in a court of first instance, but one of them after consideration, and both learned and careful, A. commits a trespass if, being in possession by a forcible entry, he turns out B. (*o*). Moreover, the old authorities say that a forcible turning out of the person in present possession is itself a forcible entry, though the actual ingress were without violence. "He that entereth in a peaceable show (as the door being either open or but closed with a latch only), and yet when he is come in useth violence, and throweth out such as he findeth in the place, he (I say) shall not be excused: because his entry is not consummate by the only putting of his foot over the threshold, but by the action and demeanour that he offereth when he is come into the house" (*p*). And under the old statutes and practice, "if A. shall disseise B. of his land, and B. do enter again, and put out A. with force, A. shall be restored to his possession by the help of the justices of the peace, although his first entry were utterly wrongful: and (notwithstanding the same restitution so made) yet B. may well have an assize against A., or may enter peaceably upon him again." (*q*).

But old authorities also distinctly say that no action is

(*n*) *Lowe v. Telford* (1876) 1 App. Ca. 414, 45 L. J. Ex. 613. Mr. Lightwood seems right in pointing out (*Possession of Land*, Lond. 1894, p. 38) that even if complete physical possession had not been gained the decision would be justified by the rule that, in

case of doubt, legal possession follows title.

(*o*) See the judgment of Fry J. in *Beddall v. Maitland and Edwick v. Hawkes*, note (*l*) last page.

(*p*) Lambard's *Eirenarcha*, cap. 4, p. 142, ed. 1610.

(*q*) *Ib.* 148.

given by the statute to a tenant who is put out with force by the person really entitled, "because that that entry is not any disseisin of him" (*r*). There is nothing in them to countenance the notion of the personal expulsion being a distinct wrong. The opinion of Parke and Alderson was in accordance with this (*s*), and the decision from which they dissented is reconcileable with the old books only by the ingenious distinction—certainly not made by the majority (*t*)—of collateral wrongs from the forcible eviction itself. The correct view seems to be that the possession of a rightful owner gained by forcible entry is lawful as between the parties, but he shall be punished for the breach of the peace by losing it, besides making a fine to the king. If the latest decisions are correct, the dispossessed intruder might nevertheless have had a civil remedy in some form (by special action on the case, it would seem) for incidental injuries to person or goods, provided that they were incidental to the unlawful force and not to the entry in itself (*u*). This refinement does not appear to have occurred to any of the old pleaders.

Fresh re-entry on trespasser.

A trespasser may in any case be turned off land before he has gained possession, and he does not gain possession until there has been something like acquiescence in the physical fact of his occupation on the part of the rightful owner. His condition is quite different from that of a rightful owner out of possession, who can recover legal possession by any kind of effective interruption of the

(*r*) F. N. B. 248 H., Bro. Ab. Forcible Entry, 29.

(*s*) *Newton v. Hayland* (1840) 1 M. & Gr. 644, 1 Scott N. R. 474, 56 R. R. 488; in *Harvey v. Brydges* (1845) 14 M. & W. at pp. 442-3, 69 R. R. 722, 723, they declared

themselves unconverted.

(*t*) Tindal C. J. said that possession gained by forcible entry was illegal: 1 M. & Gr. 658, 56 R. R. 499.

(*u*) See Lightwood on Possession of Land, p. 141.

intruder's actual and exclusive control. A person who had been dismissed from the office of schoolmaster and had given up possession of a room occupied by him in virtue of his office, but had afterwards re-entered and occupied for eleven days, was held not entitled to sue in trespass for an expulsion by the trustees at the end of that time. "A mere trespasser cannot, by the very act of trespass, immediately and without acquiescence, give himself what the law understands by possession against the person whom he ejects, and drive him to produce his title, if he can without delay reinstate himself in his former possession" (x). There must be not only occupation, but effective occupation, for the acquisition of possessory rights. "In determining whether a sufficient possession was taken, much more unequivocal acts must be proved when the person who is said to have taken possession is a mere wrong-doer than when he has a right under his contract to take possession" (y). And unless and until possession has been acquired, the very continuance of the state of things which constitutes the trespass is a new trespass at every moment (z). We shall see that this has material consequences as regards the determination of a cause of excuse.

As regards goods which have been wrongfully taken, the taker is a trespasser all the time that his wrongful possession continues, so much so that "the removal of goods, wrongfully taken at first, from one place to another

Recaption
of goods.

(x) *Browne v. Dawson* (1840) 12 A. & E. 624, 629, 10 L. J. Q. B. 7. If a new trespasser entered in this state of things, could the trespasser in inchoate occupation sue him, or the last possessor? Possibly both.

(y) *Mellish L.J., Ex parte Fletcher* (1877) 5 Ch. Div. 809, 812.

(z) *Holmes v. Wilson* (1839) 10 A. & E. 503, 50 R. R. 492; *Bowyer v. Cook* (1847) 4 C. B. 236, 16 L. J. C. P. 177; and see 2 Wms. Saund. 496.

is held to be a several trespass at each place" (a), and a supervening *animus furandi* at any moment of the continuing trespassory possession will complete the offence of larceny and make the trespasser a thief (b). Accordingly the true owner may retake the goods if he can, even from an innocent third person into whose hands they have come; and, as there is nothing in this case answering to the statutes of forcible entry, he may use (it is said) whatever force is reasonably necessary for the recaption (c). He may also enter on the first taker's land for the purpose of recapture if the taker has put the goods there (d); for they came there by the occupier's own wrong (e); but he cannot enter on a third person's land unless, it is said, the original taking was felonious (f), or perhaps, as it has been suggested, after the goods have been claimed and the occupier of the land has refused to deliver them (g). Possession is much more easily changed in the case of goods than in the case of land; a transitory and almost instantaneous control has often, in criminal courts, been held to amount to asportation. The difference may have been sharpened by the rules of criminal justice, but in a general way it lies rather in the nature of the facts than in any

(a) 1 Wms. Saund. 20.

(b) *Reg. v. Riley* (1857) Dears. 149, 22 L. J. M. C. 48.

(c) *Blades v. Higgs* (1861) 10 C. B. N. S. 713, but the reasons given at page 720 seem wrong, and the decision itself is contrary to the common law as understood in the thirteenth century. One who retook his own goods by force (save, perhaps, on fresh pursuit) was a trespasser and lost the goods. It was even thought needful to state that he was not a felon. See Britton, ed. Nicholls, i. 57, 116. At all events maim or wounding is

not justified for this cause; but violence used in defence of a wrongful possession is a new assault, and commensurate resistance to it in personal self-defence is justifiable.

(d) *Patrick v. Colerick* (1838) 3 M. & W. 483, 49 R. R. 696, explaining Blackst. Comm. iii. 4.

(e) Per Littleton J., 9 Edw. IV. 35, pl. 10.

(f) Blackstone *l.c.*; *Anthony v. Haney* (1832) 8 Bing. 187, and Bigelow L. C. 374, 34 R. R. 670.

(g) *Tindal C. J. in Anthony v. Haney*: but this seems doubtful.

arbitrary divergence of legal principles in dealing with immoveable and moveable property.

One of the most important heads of justification under a paramount right is the execution of legal process. The mere taking and dealing with that which the law commands to be so taken and dealt with, be it the possession of lands or goods, or both possession and property of goods, is of course no wrong; and in particular if possession of a house cannot be delivered in obedience to a writ without breaking the house open, broken it must be (*h*). It is equally settled on the other hand that "the sheriff must at his peril seize the goods of the party against whom the writ issues," and not any other goods which are wrongly supposed to be his; even unavoidable mistake is no excuse (*i*). More special rules have been laid down as to the extent to which private property which is not itself the immediate object of the process may be invaded in executing the command of the law. The broad distinction is that outer doors may not be broken in execution of process at the suit of a private person; but at the suit of the Crown, or in execution of process for contempt of a House of Parliament (*k*), or of a Superior Court, they may, and must; and this, in the latter case, though the contempt consist in disobedience to an order made in a private suit (*l*). The

Process
of law :
breaking
doors.

(*h*) *Semayne's Ca.* (1604-5) 5 Co. Rep. 91 *b*, and in 1 Sm. L. C.

(*i*) *Glasspoole v. Young* (1829) 9 B. & C. 696, 33 R. R. 294; *Garland v. Carlisle* (1837) 4 Cl. & F. 693. As to the protection of subordinate officers acting in good faith, see in the Chapter of General Exceptions, pp. 119—121, above.

(*k*) *Burdett v. Abbot* (1811) 14

East 1, 12 R. R. 450, a classical case.

(*l*) And it is contempt in the sheriff himself not to execute such process by breaking in if necessary: *Harvey v. Harcey* (1884) 26 Ch. D. 664, 51 L. T. 508. Otherwise where attachment is, or was, merely a formal incident in ordinary civil process.

authorities referred to will guide the reader, if desired, to further details.

Constables, revenue officers, and other public servants, and in some cases private persons, are authorized by divers statutes to enter on lands and into houses for divers purposes, with a view to the discovery or prevention of crime, or of frauds upon the public revenue. We shall not attempt to collect these provisions.

Distress. The right of distress, where it exists, justifies the taking of goods from the true owner; it seems that the distrainer, unlike a sheriff taking goods in execution, does not acquire possession, the goods being "in the custody of the law" (*m*). Most of the practical importance of the subject is in connection with the law of landlord and tenant, and we shall not enter here on the learning of distress for rent and other charges on land (*n*).

**Damage
feasant.**

Distress damage feasant is the taking by an occupier of land of chattels (commonly but not necessarily animals) (*o*) found encumbering or doing damage on the land, either to the land itself or to chattels on the land (*p*). The right given by the law is therefore a right of self-protection against the continuance of a trespass already commenced. It must be a manifest trespass; distress damage feasant is not allowed against a party having any colour of right, *e.g.*, one commoner cannot distrain upon another com-

(*m*) See *West v. Nibbs* (1847) 4 C. B. 172, 17 L. J. C. P. 150.

(*n*) As to distress in general, Blackst. Comm. book iii. c. 1.

(*o*) "All chattels whatever are distrainable damage feasant;" Gilbert on Distress and Replevin (4th ed. 1823) 49. A locomotive has been distrained damage feasant:

Ambergate, &c. R. Co. v. Midland R. Co. (1853) 2 E. & B. 793; it was not actually straying, but had been put on the Midland Company's line without the statutable approval of that company.

(*p*) *Roscoe v. Boden*; *Boden v. Roscoe* [1894] 1 Q. B. 608, 63 L. J. Q. B. 787.

moner for surcharging (*q*). And where a man is lawfully driving cattle along a highway, and some of them stray from it into ground not fenced off from the way, he is entitled to a reasonable time for driving them out before the occupier may distrain, and is excused for following them on the land for that purpose. What is reasonable time is a question of fact, to be determined with reference to all the circumstances of the transaction (*r*). And where cattle stray by reason of the defect of fences which the occupier is bound to repair, there is no actionable trespass and no right to distrain until the owner of the cattle has notice (*s*). In one respect distress damage feasant is more favoured than distress for rent. "For a rent or service the lord cannot distreine in the night, but in the day time: and so it is of a rent charge. But for damage feasant one may distreine in the night, otherwise it may be the beasts will be gone before he can take them" (*t*). But in other respects "damage feasant is the strictest distress that is, for the thing distrained must be taken in the very act," and held only as a pledge for its own individual trespass, and other requirements observed. Distress damage feasant suspends the right of action for the trespass (*u*).

The right of distress damage feasant does not exclude the right to chase out trespassing beasts at one's election (*x*),

(*q*) *Cape v. Scott* (1874) L. R. 9 Q. B. 269, 43 L. J. Q. B. 65. It is settled that a commoner can distrain the cattle of a stranger, notwithstanding that an action of trespass would not lie (22 Ass. pl. 48) for the disturbance.

(*r*) *Goodwin v. Cheveley* (1859) 4 H. & N. 631, 28 L. J. Ex. 298.

(*s*) 2 Wms. Saund. 671. Otherwise, it seems, if the cattle are

already straying when they come to the defective fence; see *Luscombe v. G. W. R. Co.* [1899] 2 Q. B. 313, 68 L. J. Q. B. 711.

(*t*) Co. Litt. 142 a.

(*u*) *Vaspor v. Edwards* (1701) 12 Mod. 660, where the incidents of damage feasant generally are expounded, and see p. 397, below.

(*x*) *Tyrringham's Ca.*, 4 Co. Rep. 38 b.

or to remove inanimate chattels and replace them on the owner's land (*y*).

Entry,
distrainor.

Entry to take a distress must be peaceable and without breaking in; it is not lawful to open a window, though not fastened, and enter thereby (*z*). Distrainers for rent have been largely helped by statute, but the common law has not forgotten its ancient strictness where express statutory provision is wanting.

In connexion with distress the Acts for the prevention of cruelty to animals have introduced special justifications: any one may enter a pound to supply necessary food and water to animals impounded, and there is an eventual power of sale, on certain conditions, to satisfy the cost thereof (*a*).

Trespasses
justified
by neces-
sity.

Finally there are cases in which entry on land without consent is excused by the necessity of self-preservation, or the defence of the realm (*b*), or an act of charity preserving the occupier from irremediable loss, or sometimes by the public safety or convenience, as in putting out fires, or as where a highway is impassable, and passing over the land on either side is justified; but in this last-mentioned case it is perhaps rather a matter of positive common right than of excuse (*c*). Justifications of this

(*y*) *Rea v. Sheppard* (1839) 2 M. & W. 424, 46 R. R. 633.

(*z*) *Nash v. Lucas* (1897) L. R. 2 Q. B. 590. Otherwise where the window is already partly open: *Crabtree v. Robinson* (1885) 15 Q. B. D. 312, 54 L. J. Q. B. 544.

(*a*) 12 & 13 Vict. c. 92, s. 6; 17 & 18 Vict. c. 60, s. 1; superseding an earlier Act of William IV. to the same effect. See the Digest of Eng. Case Law, ANIMALS, s. t.

"Pound and Poundage."

(*b*) See pp. 123, 171, above.

(*c*) The justification or right, whichever it be, does not apply where there is only a limited dedication of a way, subject to the right of the owner of the soil to do acts, such as ploughing, which make it impassable or inconvenient at certain times: *Arnold v. Holbrook* (1873) L. R. 8 Q. B. 96, 42 L. J. Q. B. 80.

kind are discussed in a case of the early sixteenth century, where a parson sued for trespass in carrying away his corn, and the defendant justified on the ground that the corn had been set out for tithes and was in danger of being spoilt, wherefore he took it and carried it to the plaintiff's barn to save it: to which the plaintiff demurred. Kingsmill J. said that a taking without consent must be justified either by public necessity, or "by reasons of a condition in law"; neither of which grounds is present here; taking for the true owner's benefit is justifiable only if the danger be such that he will lose his goods without remedy if they are not taken. As examples of public necessity he gives pulling down some houses to save others (in case of fire, presumably) (d), and entering in war time to make fortifications. "The defendant's intention," said Rede C. J., "is material in felony but not in trespass; and here it is not enough that he acted for the plaintiff's good." A stranger's beasts might have spoilt the corn, but the plaintiff would have had his remedy against their owner. "So where my beasts are doing damage in another man's land, I may not enter to drive them out; and yet it would be a good deed to drive them out so that they do no more damage; but it is otherwise if another man drive my horses into a stranger's land where they do damage, there I may justify entry to drive them out, because their wrong-doing took its beginning in a stranger's wrong. But here, because the party might have his remedy if the corn were anywise destroyed, the taking was not lawful. And it is not like the case where things are in danger of being lost by water, fire, or such like, for there the destruction is

(d) Cp. Littleton J. in Y. B. 9 Edw. IV. 35: "If a man by negligence suffer his house to burn, I who am his neighbour may break

down the house to avoid the danger to me, for if I let the house stand, it may burn so that I cannot quench the fire afterwards."

without remedy against any man. And so this plea is not good" (e). Fisher J. concurred. There is little or nothing to be added to the statement of the law, though it may be doubted whether it is now likely ever to be strictly applied. Excuse of this kind is always more readily allowed if the possessor of the land has created or contributed to the necessity by his own fault, as where the grantor of a private right of way has obstructed it so that the way cannot be used except by deviation on his adjacent land (f).

Foxhunting not privileged.

At one time it was supposed that the law justified entering on land in fresh pursuit of a fox, because the destruction of noxious animals is to be encouraged; but this is not the law now. If it ever was, the reason for it has long ceased to exist (g). Practically foxhunters do well enough (in this part of the United Kingdom) with licence express or tacit.

Trespass *ab initio*.

There is a curious and rather subtle distinction between justification by consent and justification or excuse under authority of law. A possessor by consent, or a licensee, may commit a wrong by abusing his power, but (subject to the peculiar exception in the case of letting or bailment at will mentioned above) (h) he is not a trespasser. If I lend you a horse to ride to York, and you ride to Carlisle, I shall not have (under the old forms of pleading) a

(e) 21 Hen. VII. 27, pl. 5 (but the case seems really to belong to Hilary term of the next year, see *s. c.*, Keilw. 88 a; Frowike was still Chief Justice of Common Pleas in Trinity term 21 Hen. VII., *ib.* 86 b, pl. 19; he died in the following vacation, and Rede was appointed in his stead, *ib.* 85 b, where for Mich. 22 Hen. VII. we should obviously read 21); op. 37 Hen. VI.

37, pl. 26; 6 Edw. IV. 8, pl. 18, which seems to extend the justification to entry to retake goods which have come on another's land by inevitable accident; see Story, *Bailments*, § 83 a, note.

(f) *Selby v. Nettlefold* (1873) L. R. 9 Ch. 111, 43 L. J. Ch. 359.

(g) *Paul v. Summerhayes* (1878) 4 Q. B. D. 9, 48 L. J. M. C. 33.

(h) P. 372, above.

general action of trespass, but an action on the case. So if a lessee for years holds over, he is not a trespasser, because his entry was authorized by the lessor (i). But "when entry, authority, or licence is given to any one by the law, and he doth abuse it, he shall be a trespasser *ab initio*," that is, the authority or justification is not only determined, but treated as if it had never existed. "The law gives authority to enter into a common inn or tavern (k); so to the lord to distrain; to the owner of the ground to distrain damage feasant; to him in reversion to see if waste be done; to the commoner to enter upon the land to see his cattle; and such like. . . . But if he who enters into the inn or tavern doth a trespass, as if he carries away anything; or if the lord who distrains for rent (l), or the owner for damage feasant, works or kills the distress; or if he who enters to see waste breaks the house or stays there all night; or if the commoner cuts down a tree; in these and the like cases the law adjudges that he entered for that purpose, and because the act which demonstrates it is a trespass, he shall be a trespasser *ab initio*" (m). Or to state it less artificially, the effect of an authority given by law without the owner's consent is to protect the person exercising that authority from being dealt with as a trespasser so long—but so long only—as the authority is not abused. He is never doing a fully

(i) 21 Edw. IV. 76 b, pl. 9.

(k) This is in respect of the public character of the innkeeper's employment.

(l) The liability of a distrainer for rent justly due, in respect of any subsequent irregularity, was reduced to the real amount of damage by 11 Geo. II. c. 19, s. 19: but this does not apply to a case where the distress was wholly unlawful: *Attack v. Bramwell* (1863)

3 B. & S. 520, 32 L. J. Q. B. 146. Distrainers for damage feasant are still under the common law.

(m) *The Six Carpenters' Case*, 8 Co. Rep. 146 a, b. It would seem that the rule, being founded on a presumption of intent from subsequent conduct, was at first only a rule of evidence, see per Holmes J. in *Commonwealth v. Rubin* (1896) 165 Mass. 453, 455.

lawful act: he is rather an excusable trespasser, and becomes a trespasser without excuse if he exceeds his authority (*n*): "It shall be adjudged against the peace" (*o*). This doctrine has been applied in modern times to the lord of a manor taking an estray (*p*), and to a sheriff remaining in a house in possession of goods taken in execution for an unreasonably long time (*q*). It is applicable only when there has been some kind of active wrong-doing; not when there has been a mere refusal to do something one ought to do—as to pay for one's drink at an inn (*r*) or deliver up a distress upon a proper tender of the rent due (*s*). "If I distrain for rent, and afterwards the termor offers me the rent and the arrears, and I withhold the distress from him, yet he shall not have an action of trespass against me, but detainue, because it was lawful at the beginning, when I took the distress; but if I kill them or work them in my own plow, he shall have an action of trespass" (*t*). But it is to be observed that retaining legal possession after the expiration of authority has been held equivalent to a new taking, and therefore a positive act: hence (it seems) the distinction between the liability of a sheriff, who takes possession of the execution debtor's goods, and of a distrainer; the latter only takes the goods into "the custody of the law," and "the goods being in the custody of the law, the distrainer is under no legal obligation actively to redeliver them" (*u*). Formerly these refinements were important as

(*n*) Cp. Pollock and Wright on Possession, 144, 201.

(*o*) 11 Hen. IV. 75, pl. 16.

(*p*) *Oxley v. Watts* (1785) 1 T. R. 12, 1 R. R. 133.

(*q*) *Ash v. Dawson* (1852) 8 Ex. 237, 22 L. J. Ex. 59, 91 R. R. 466, *sed qu.* if according to the old authorities, see Pollock and Wright

on Possession, 82.

(*r*) *The Six Carpenters' Case*, 8 Co. Rep. 146 *a, b*.

(*s*) *West v. Nibbs* (1847) 4 C. B. 172, 17 L. J. C. P. 150, 72 R. R. 575.

(*t*) *Littleton* in 33 Hen. VI. 27, pl. 12.

(*u*) *West v. Nibbs*, 4 C. B. at p. 184, per Wilde C. J.

determining the proper form of action. Under the Judicature Acts they seem to be obsolete for most purposes of civil liability, though it is still possible that a question of the measure of damages may involve the point of trespass *ab initio*. Thus in the case of the distrainer refusing to give up the goods, there was no doubt that trover or detinue would lie (x): so that under the present practice there would be nothing to discuss.

X.—*Remedies.*

The only peculiar remedy available for this class of wrongs is distress damage feasant, which, though an imperfect remedy, is so far a remedy that it suspends the right of action for the trespass. The distrainer "has an adequate satisfaction for his damage till he lose it without default in himself;" in which case he may still have his action (y). It does not seem that the retaking of goods taken by trespass extinguishes the true owner's right of action, though it would of course affect the amount of damages.

Actions for merely trifling trespasses were formerly discouraged by statutes providing that when less than 40s. was recovered no more costs than damages should be allowed except on the judge's certificate that the action was brought to try a right, or that the trespass was "wilful and malicious:" yet a trespass after notice not to trespass on the plaintiff's lands was held to be "wilful and malicious," and special communication of such notice to the defendant was not required (z). But these and many

(x) *Wilde C. J. l. c., Littleton* 660, per *Holt C. J.*
ubi sup. (z) See *Bowyer v. Cook* (1847) 4
 (y) *Vaspor v. Edwards*, 12 Mod. C. B. 236, 16 L. J. C. P. 177;

other statutes as to costs were superseded by the general provisions of the Judicature Acts, and the rule that a plaintiff recovering less than 10% damages in an action "founded on tort" gets costs only on the County Court scale, unless by special certificate or order (*a*); and they are now expressly repealed (*b*).

The Court is therefore not bound by any fixed rule; but it might possibly refer to the old practice for the purpose of informing its discretion. It seems likely that the common practice of putting up notice boards with these or the like words: "Trespassers will be prosecuted according to law"—words which are, "if strictly construed, a wooden falsehood" (*c*), simple trespass not being punishable in courts of criminal jurisdiction—was originally intended to secure the benefit of these same statutes in the matter of costs. At this day it may be a question whether the Court would not be disposed to regard the threat of an impossible criminal prosecution as a fraud upon the public, and rather a cause for depriving the occupier of costs than for awarding them (*d*). Several better and safer forms of notice are available; a common American one, "no trespassing," is as good as any.

Reynolds v. Edwards (1794) 6 T. R. 11, even where the defendant had intended and endeavoured to avoid trespassing; but this was doubted by Pollock C. B. in *Swinfen v. Bacon* (1860) 6 H. & N. 184, 188, 30 L. J. Ex. 33, 36. Cp. *Gayford v. Chouler* [1898] 1 Q. B. 316, 67 L. J. Q. B. 404, on the Malicious Injuries to Property Act.

(*a*) County Courts Act, 1888, s. 116 (substituted for like provisions

of the repealed Acts of 1867 and 1882); see "The Annual Practice," 1901, ii. 566.

(*b*) 42 & 43 Vict. c. 59.

(*c*) F. W. Maitland, "Justice and Police," p. 13.

(*d*) At all events the threat of spring-guns, still not quite unknown, can do the occupier no good, for to set spring guns is itself an offence.

"Nothing on earth," said Sir Walter Scott, "would induce me to put up boards threatening prosecution, or cautioning one's fellow-creatures to beware of man-traps and spring-guns. I hold that all such things are not only in the highest degree offensive and hurtful to the feelings of people whom it is every way important to conciliate, but that they are also quite inefficient" (e). It must be remembered that Scott never ceased to be a lawyer as well as a man of letters. It was partly the legal knowledge and tastes displayed in the *Waverley Novels* that identified him in the eyes of the best critics as the author.

An injunction can be granted to restrain a continuing trespass, such as the laying and keeping of waterpipes under a man's ground without either his consent or justification by authority of law; and the plaintiff need not prove substantial damage to entitle himself to this form of relief (f). On the other hand the right to an injunction does not extend beyond the old common-law right to sue for damages: a reversioner cannot have an injunction without showing permanent injury to the reversion (g).

Of course it may be a substantial injury, though without any direct damage, to do acts on another man's land for one's own profit without his leave; for he is entitled to make one pay for the right to do them, and his power of withholding leave is worth to him precisely what it is worth to the other party to have it (h).

(e) *Lockhart's Life of Scott*, vii. 377, ed. 1839, *ex relations* Basil Hall.

(f) *Goodson v. Richardson* (1874) L. R. 9 Ch. 221, 43 L. J. Ch. 790.

(g) *Cooper v. Crabtree* (1882) 20

Ch. Div. 589, 51 L. J. Ch. 585. In *Allen v. Martin* (1875) L. R. 20 Eq. 462, the plaintiffs were in possession of part of the land affected.

(h) See L. R. 9 Ch. 224, 20 Ch. Div. 592.

Effect of
changes in
procedure. Before the Common Law Procedure Acts an owner, tenant, or reversioner who had suffered undoubted injury might be defeated by bringing his action in the wrong form, as where he brought trespass and failed to show that he was in present possession at the time of the wrong done (i). But such cases can hardly occur now.

(i) *Brown v. Notley* (1848) 3 Ex. 221, 18 L. J. Ex. 39, 77 R. R. 608; *Pilgrim v. Southampton, &c.* *R. Co.* (1849) 8 C. B. 25, 18 L. J. C. P. 330, 79 R. R. 388.

CHAPTER X.

NUISANCE.

NUISANCE is the wrong done to a man by unlawfully disturbing him in the enjoyment of his property or, in some cases, in the exercise of a common right. The wrong is in some respects analogous to trespass, and the two may coincide, some kinds of nuisance being also continuing trespasses. The scope of nuisance, however, is wider. A nuisance may be public or private.

Nuisance :
public or
private.

Public or common nuisances affect the King's subjects at large, or some considerable portion of them, such as the inhabitants of a town; and the person therein offending is liable to criminal prosecution (*a*). A public nuisance does not necessarily create a civil cause of action for any person; but it may do so under certain conditions. A private nuisance affects only one person or a determinate number of persons, and is the ground of civil proceedings only. Generally it affects the control, use, or enjoyment of immovable property; but this is not a necessary element according to the modern view of the law. Certainly the owner or master of a ship lying in harbour, for example, might be entitled to complain of a nuisance created by an occupier on the wharf or shore which made the ship uninhabitable.

(*a*) There was formerly a mandatory writ for the abatement of public nuisances in cities and corporate towns and boroughs. See the curious precedent in *F. N. B.* 185 D.

Apparently the King's Bench Division still has in theory jurisdiction to grant such writs (as distinct from the common judgment on an indictment); see *Russell on Crimes*, i. 440.

Private
right of
action for
public
nuisance.

We shall first consider in what cases a common nuisance exposes the person answerable for it to civil as well as criminal process, in other words, is actionable as well as indictable.

“A common nuisance is an unlawful act or omission to discharge a legal duty, which act or omission endangers the lives, safety, health, property, or comfort of the public, or by which the public are obstructed in the exercise or enjoyment of any right common to all her Majesty’s subjects” (b). Omission to repair a highway, or the placing of obstructions in a highway or public navigable river, is a familiar example.

In order to sustain an indictment for nuisance it is enough to show that the exercise of a common right of the King’s subjects has been sensibly interfered with. It is no answer to say that the state of things causing the obstruction is in some other way a public convenience. Thus it is an indictable nuisance at common law to lay down a tramway in a public street to the obstruction of the ordinary traffic, although the people who use the cars and save money and time by them may be greater in number than those who are obstructed in their use of the highway in the manner formerly accustomed (c).

It is also not material whether the obstruction interferes with the actual exercise of the right as it is for the time being exercised. The public are entitled, for example, to have the whole width of a public road kept free for passing and repassing, and an obstruction is not the less a nuisance because it is on a part of the

(b) Criminal Code (Indictable Offences) Bill, 1879 (as amended in Committee), s. 150; cp. Stephen, Digest of Criminal Law, art. 176, and illustrations thereto, and the Indian Penal Code, s. 268.

(c) *R. v. Train* (1862) 2 B. & S. 640, 31 L. J. M. C. 169. Modern tramways and light railways have been made under statutory authority.

highway not commonly used, or otherwise leaves room enough for the ordinary amount of traffic (*d*).

Further discussion and illustration of what amounts to an indictable nuisance must be sought in works on the criminal law.

A private action can be maintained in respect of a public nuisance by a person who suffers thereby some particular loss or damage beyond what is suffered by him in common with all other persons affected by the nuisance. Interference with a common right is not of itself a cause of action for the individual citizen. Particular damage (*e*) consequent on the interference is. If a man digs a trench across a highway, I cannot sue him simply because the trench prevents me from passing along the highway as I am entitled to do; for that is an inconvenience inflicted equally on all men who use the road. But if, while I am lawfully passing along after dark, I fall into this trench so that I break a limb, or goods which I am carrying are spoiled, I shall have my action; for this is a particular damage to myself resulting from the common nuisance, and distinct from the mere obstruction of the common right of passage which constitutes that nuisance (*f*). If a trader is con-

Special
damage
must be
shown.

(*d*) *Turner v. Ringwood Highway Board* (1870) L. R. 9 Eq. 418. Compare the similar doctrine as to obstruction of lights, *infra*.

(*e*) "Particular damage" and "special damage" are used indifferently in the authorities; the former seems preferable, for "special damage," as we have seen, has another technical meaning in the law of defamation.

(*f*) Y. B. 27 Hen. VIII. 27, pl. 10. Action for stopping a highway,

whereby it seems the plaintiff was deprived of the use of his own private way abutting thereon (the statement is rather obscure): per Fitzherbert, a man shall have his action for a public nuisance if he is more incommoded than others. "If one make a ditch across the high road, and I come riding along the road at night, and I and my horse are thrown in the ditch so that I have thereby great damage and annoyance, I shall have my action

veying his goods in barges along a navigable river, and by reason of the navigation being unlawfully obstructed has to unload his merchandise and carry it overland at an increased expense, this is a particular damage which gives him a right of action (*g*). Though it is a sort of consequence likely to ensue in many individual cases, yet in every case it is a distinct and specific one. Where this test fails, there can be no particular damage in a legal sense. If the same man is at divers times delayed by the same obstruction, and incurs expense in removing it, this is not of itself sufficient particular damage; the damage, though real, is "common to all who might wish, by removing the obstruction, to raise the question of the right of the public to use the way" (*h*). The diversion of traffic or custom from a man's door by an obstruction of a highway, whereby his business is interrupted, and his profits diminished, seems to be too remote a damage to give him a right of private action (*i*), unless indeed the obstruction is such as materially to impede the immediate access to the plaintiff's place of business more than other men's, and amounts to something like blocking up his doorway (*k*). Whether a given case falls

against him who made this ditch, because I am more damaged than any other man." Held that sufficient particular damage was laid.

(*g*) *Rose v. Miles* (1815) 4 M. & S. 101, 16 R. R. 405, and in Bigelow L. C. 460.

(*h*) *Winterbottom v. Lord Derby* (1867) L. R. 2 Ex. 316, 322, 36 L. J. Ex. 194.

(*i*) *Ricket v. Metrop. R. Co.* (1867) L. R. 2 H. L. at pp. 188, 199. See the comments of Willes J. in *Beckett v. Midland R. Co.* (1867) L. R. 3 C. P. at p. 100, where *Wilkes v. Hungerford Market Co.* (1835) 2 Bing. N. C. 281

is treated as overruled by the remarks of Lord Chelmsford and Lord Cranworth. Probably this would not be accepted in other jurisdictions where the common law is received. In Massachusetts, at least, *Wilkes v. Hungerford Market Co.* was adopted by the Supreme Court in a very full and careful judgment: *Stetson v. Faxon* (1837) 19 Pick. 147.

(*k*) *Fritz v. Hobson* (1880) 14 Ch. D. 542, 49 L. J. Ch. 321; *Barber v. Penley* [1893] 2 Ch. 447, 62 L. J. Ch. 623.

under the rule or the exception must depend on the facts of that case: and what is the true principle, and what the extent of the exception, is open to some question (*l*). If horses and waggons are kept standing for an unreasonable time in the highway opposite a man's house, so that the access of customers is obstructed, the house is darkened, and the people in it are annoyed by bad smells, this damage is sufficiently "particular, direct, and substantial" to entitle the occupier to maintain an action (*m*).

The conception of private nuisance was formerly limited to injuries done to a man's freehold by a neighbour's acts, of which stopping or narrowing rights of way and flooding land by the diversion of watercourses appear to have been the chief species (*n*). In the modern authorities it includes all injuries to an owner or occupier in the enjoyment of the property of which he is in possession, without regard to the quality of the tenure (*o*). Black-

Private
nuisance,
what.

(*l*) In *Fritz v. Hobson* (last note) Fry J. did not lay down any general proposition. How far the principle of *Lyon v. Fishmongers' Company* (1876) 1 App. Ca. 662, 46 L. J. Ch. 68, is really consistent with *Ricket v. Metrop. R. Co.* is a problem that can be finally solved only by the House of Lords itself. According to *Lyon v. Fishmongers' Company* it should seem that blocking the access to a street is (if not justified) a violation of the distinct private right of every occupier in the street: and such rights are not the less private and distinct because they may be many; see *Harrop v. Hirst* (1868) L. R. 4 Ex. 43, 38 L. J. Ex. 1. In this view it is difficult to see that loss of custom

is otherwise than a natural and probable consequence of the wrong. And cp. the case in 27 Hen. VIII. cited above, p. 403. In *Ricket's case* Lord Westbury strongly dissented from the majority of the Lords present; L. R. 2 H. L. at p. 200.

(*m*) *Benjamin v. Storr* (1874) L. R. 9 C. P. 400, 43 L. J. C. P. 162. Compare further, as to damage from unreasonable user of a highway, *Harris v. Mobbs* (1878) 3 Ex. D. 268; *Wilkins v. Day* (1883) 12 Q. B. D. 110.

(*n*) F. N. B. "Writ of Assize of Nuisance," 183 I. sqq.

(*o*) See per Jessel M. R. in *Jones v. Chappell* (1876) L. R. 20 Eq. at p. 643.

stone's phrase is "anything done to the hurt or annoyance of the land, tenements, or hereditaments of another" (*p*)—that is, so done without any lawful ground of justification or excuse. The ways in which this may happen are indefinite in number, but fall for practical purposes into certain well recognized classes.

Kinds of
nuisance
affect-
ing—
1. Owner-
ship.

Some acts are nuisances, according to the old authorities and the course of procedure on which they were founded, which involve such direct interference with the rights of a possessor as to be also trespasses, or hardly distinguishable from trespasses. "A man shall have an assize of nuisance for building a house higher than his house, and so near his, that the rain which falleth upon that house falleth upon the plaintiff's house" (*q*). And it is an actionable nuisance if a tree growing on my land overhangs the public road or my neighbour's land (*r*). In this class of cases nuisance means nothing more than encroachment on the legal powers and control of the public or of one's neighbour. It is generally, though not necessarily (*s*), a continuing trespass, for which, however, in the days when forms of action were strict and a mistake in seeking the proper remedy was fatal, there was a greater variety and choice of remedies than for ordinary trespasses. Therefore it is in such a case needless to inquire, except for the assessment of damages, whether there is anything like nuisance in the popular sense. Still there is a real distinction between trespass and nuisance even when

(*p*) Comm. iii. 216.

(*q*) F. N. B. 184 D.; *Penruddock's* ca. 5 Co. Rep. 100 b; *Fay v. Prentice* (1845) 1 C. B. 828, 14 L. J. C. P. 298, 68 R. R. 823.

(*r*) Best J. in *Earl of Lonsdale v. Nelson* (1823) 2 B. & C. 302, 311, 26 R. R. 363, 370; *Smith v. Giddy* [1904]

2 K. B. 448, 73 L. J. K. B. 894.

(*s*) *Fay v. Prentice*, note (*q*), where the Court was astute to support the declaration after verdict. The overhanging of branches, or growing of roots into a neighbour's soil, is not a trespass, see p. 349, above.

they are combined: the cause of action in trespass is interference with the right of a possessor in itself, while in nuisance it is the incommmodity which is proved in fact to be the consequence, or is presumed by the law to be the natural and necessary consequence, of such interference: thus an overhanging roof or cornice is a nuisance to the land it overhangs because of the necessary tendency to discharge rain-water upon it (*t*).

Another kind of nuisance consists in obstructions of rights of way and other rights over the property of others. 2. *Iura in re aliena.*
 "The parishioners may pull down a wall which is set up to their nuisance in their way to the church" (*u*). In modern times the most frequent and important examples of this class are cases of interference with rights to light. Here the right itself is a right not of dominion, but of use; and therefore no wrong is done (*x*) unless and until there is a sensible interference with its enjoyment, as we shall see hereafter. But it need not be proved that the interference causes any immediate harm or loss. It is enough that a legal right of use and enjoyment is interfered with by conduct which, if persisted in without protest, would furnish evidence in derogation of the right itself (*y*).

A third kind, and that which is most commonly spoken of by the technical name, is the continuous doing of something which interferes with another's health or comfort in the occupation of his property, such as carrying on a noisy or offensive trade. Continuity is a material factor: merely temporary inconvenience caused to a neighbour by "the 3. Convenience and enjoyment.

(*t*) *Baten's ca.* 9 Co. Rep. 53 b.

(*u*) F. N. B. 185 B.

(*x*) Otherwise as to public ways:

see *Turner v. Ringwood Highway Board* (1870) L. R. 9 Eq. 418.

(*y*) *Harrop v. Hirst* (1868) L. R.

4 Ex. 43, 38 L. J. Ex. 1.

execution of lawful works in the ordinary user of land " is not a nuisance (z).

Measure of
nuisance.

What amount of annoyance or inconvenience will amount to a nuisance in point of law cannot, by the nature of the question, be defined in precise terms (a). Attempts have been made to set more or less arbitrary limits to the jurisdiction of the Court, especially in cases of miscellaneous nuisance, as we may call them, but they have failed in every direction. Where nuisance is once proved, the defendant's intention is not material; but a proved intention to annoy the plaintiff may be relevant to show that the defendant is not using his property in an ordinary and legitimate way such as good neighbours mutually tolerate, and it will naturally set the Court against him in all matters of discretion (b). As to the several classes of facts usually considered in cases of nuisance:—

Injury to
health
need not
be shown.

(a) It is not necessary to constitute a private nuisance that the acts or state of things complained of should be noxious in the sense of being injurious to health. It is enough that there is a material interference with the ordinary comfort and convenience of life—"the physical comfort of human existence"—by an ordinary and reasonable standard (c); there must be something more than

(z) *Harrison v. Southwark & Vauxhall Water Co.* [1891] 2 Ch. 409, 60 L. J. Ch. 630.

(b) See *Christie v. Davey* [1893] 1 Ch. 316, 326, 62 L. J. Ch. 439.

(a) As to the construction of "nuisance" in a covenant, which it seems need not be confined to tortious nuisance, see *Tod-Heathly v. Benham* (1888) 40 Ch. Div. 80, 58 L. J. Ch. 83.

(c) *Walter v. Selfe*, 4 De G. & Sm. 315, 321, 322, 20 L. J. Ch. 433, 87 R. R. 393, *affd.* on appeal, 19 L. T. 308, 87 R. R. 401 (*Knight-Bruce v. C.* 1851); *Crump v. Lambert* (1867) L. R. 3 Eq. 409.

mere loss of amenity (*d*), but there need not be positive hurt or disease.

(b) In ascertaining whether the property of the plaintiff is in fact injured, or his comfort or convenience in fact materially interfered with, by an alleged nuisance, regard is had to the character of the neighbourhood and the pre-existing circumstances (*e*). But the fact that the plaintiff was already exposed to some inconvenience of the same kind will not of itself deprive him of his remedy. Even if there was already a nuisance, or what would be a nuisance in a different kind of neighbourhood, that is not a reason why the defendant should set up an additional nuisance (*f*). He is not entitled to inflict on the plaintiff a substantial amount of discomfort in excess of what is already tolerated by local usage under the existing conditions (*g*). The fact that other persons are wrong-doers in the like sort is no excuse for a wrong-doer. If it is said "This is but one nuisance among many," the answer is that, if the others were away, this one remaining would clearly be wrong; but a man cannot be made a wrong-doer by the lawful acts of third persons, and if it is not a wrong now, a prescriptive right to continue it in all events might be acquired under cover of the other nuisances: therefore it must be wrongful from the first (*h*). Neither does it make any difference that the very nuisance

Plaintiff not disentitled by having come to the nuisance.

(*d*) *Salvin v. North Brancepeth Coal Co.* (1874) L. R. 9 Ch. 705, 44 L. J. Ch. 149; see judgment of James L. J., L. R. 9 Ch. at pp. 709, 710.

(*e*) *St. Helen's Smelting Co. v. Tipping* (1865) 11 H. L. C. 642, 35 L. J. Q. B. 66; *Sturges v. Bridgman* (1879) 11 Ch. Div. at p. 865.

(*f*) *Waller v. Selfe*, note (*c*) last

page.

(*g*) *Rushmer v. Polane* [1906] 1 Ch. 234, 75 L. J. Ch. 79, C. A.

(*h*) *Crossley v. Lightowler* (1867) L. R. 2 Ch. 478, 36 L. J. Ch. 584. The same point was (among others) decided many years earlier (1849) in *Wood v. Waud*, 3 Ex. 748, 18 L. J. Ex. 305, 77 R. R. 809.

complained of existed before the plaintiff became owner or occupier. It was at one time held that if a man came to the nuisance, as was said, he had no remedy (*i*); but this has long ceased to be law as regards both the remedy by damages (*j*) and the remedy by injunction (*k*). The defendant may in some cases justify by prescription, or the plaintiff be barred of the most effectual remedies by acquiescence. But these are distinct and special grounds of defence, and if relied on must be fully made out by appropriate proof.

Further, the wrong and the right of action begin only when the nuisance begins. Therefore if Peter has for many years carried on a noisy business on his own land, and his neighbour John makes a new building on his own adjoining land, in the occupation whereof he finds the noise, vibration, or the like, caused by Peter's business to be a nuisance, Peter cannot justify continuing his operations as against John by showing that before John's building was occupied, John or his predecessors in title made no complaint (*l*).

Innocent
or neces-
sary
character
per se of
offensive
occupation
is no
answer.

(*c*) Again, a nuisance is not justified by showing that the trade or occupation causing the annoyance is, apart from that annoyance, an innocent or laudable one. "The building of a lime-kiln is good and profitable; but if it be built so near a house that when it burns the smoke thereof enters into the house, so that none can dwell there, an action lies for it" (*m*). "A tan-house is necessary, for all

(*i*) Blackstone ii. 403.

(*j*) *E.g. St. Helen's Smelting Co. v. Tipping* (1865) 11 H. L. C. 642, 35 L. J. Q. B. 66.

(*k*) *Tipping v. St. Helen's Smelting Co.* (1865) L. R. 1 Ch. 66, a suit for injunction on the same facts;

Fleming v. Hislop (1886) 11 App. Ca. (Sc.) 686, 688, 697.

(*l*) *Sturges v. Bridgman* (1879) 11 Ch. Div. 852, 48 L. J. Ch. 875.

(*m*) *Aldred's ca.* (1610) 9 Co. Rep. 59 a.

men wear shoes; and nevertheless it may be pulled down if it be erected to the nuisance of another. In like manner of a glass-house; and they ought to be erected in places convenient for them" (n). So it is an actionable nuisance to keep a pigstye so near my neighbour's house as to make it unwholesome and unfit for habitation, though the keeping of swine may be needful for the sustenance of man (o). Merchants and tradesmen cannot load and unload their goods in a town without some temporary obstruction of the highway, but it is a nuisance if such use of the highway is so extensive and constant as to amount to an appropriation of the highway to the trader's own purposes (p).

(d) Where the nuisance complained of consists wholly or chiefly in damage to property, such damage must be proved as is of appreciable magnitude and apparent to persons of common intelligence; not something discoverable only by scientific tests (q). And acts in themselves lawful and innoxious do not become a nuisance merely because they make a neighbouring house or room less fit for carrying on some particular industry, without interfering with the ordinary enjoyment of life (r). But

Convenience of place *per se* is no answer.

(n) *Jones v. Powell*, Palm. 539, approved and explained by Ex. Ch. in *Bamford v. Turnley* (1862) 3 B. & S. 66, 31 L. J. Q. B. 286. As to "convenient," see next paragraph.

(o) *Aldred's ea.* note (m). Cp. *Broder v. Saillard* (1876) 2 Ch. D. 692, 701 (Jessel M. R.), 45 L. J. Ch. 414, followed in *Reinhardt v. Mentaati* (1889) 42 Ch. D. 685, 58 L. J. Ch. 787, which was also intended to follow *Bamford v. Turnley* (last note) and not to lay down anything new, see *A.-G. v. Cole & Son*

[1901] 1 Ch. 205, 70 L. J. Ch. 148.

(p) *A.-G. v. Brighton and Hove Co-op. Supply Association* [1900] 1 Ch. 276, 69 L. J. Ch. 204, C. A.

(q) *Salvin v. North Brancepath Coal Co.* (1874) L. R. 9 Ch. 705, 44 L. J. Ch. 149.

(r) *Robinson v. Kilvert* (1889) 41 Ch. Div. 88, 58 L. J. Ch. 392; *Warren v. Brown* [1900] 2 Q. B. 722, 69 L. J. Q. B. 842, judgment of Wright J. reversed in C. A. [1902] 1 K. B. 15, 71 L. J. K. B. 12, but in effect restored by the House of Lords in *Colls v. Home and*

where material damage in this sense is proved, or material discomfort according to a sober and reasonable standard of comfort, it is no answer to say that the offending work or manufacture is carried on at a place in itself proper and convenient for the purpose. A right to do something that otherwise would be a nuisance may be established by prescription, but nothing less will serve. Or in other words a place is not in the sense of the law convenient for me to burn bricks in, or smelt copper, or carry on chemical works, if that use of the place is convenient to myself but creates a nuisance to my neighbour (s).

Modes of
annoy-
ance.

(e) No particular combination of sources of annoyance is necessary to constitute a nuisance, nor are the possible sources of annoyance exhaustively defined by any rule of law. "Smoke, unaccompanied with noise or noxious vapour, noise alone, offensive vapours alone, although not injurious to health, may severally constitute a nuisance to the owner of adjoining or neighbouring property" (t). The persistent ringing and tolling of large bells (u), the loud music, shouting, and other noises attending the per-

Colonial Stores [1904] A. C. 179, 73 L. J. Ch. 484. The ordinary enjoyment of life, however, seems to include the maintenance of a due temperature in one's wine cellar: *Reinhardt v. Mentasti* (1889) 42 Ch. D. 685, 58 L. J. Ch. 787.

(s) *St. Helen's Smelting Co. v. Tipping* (1865) 11 H. L. C. 642, 35 L. J. Q. B. 66, Bigelow L. C. 454; *Bamford v. Turnley* (1862) Ex. Ch. 3 B. & S. 66, 31 L. J. Q. B. 286; *Carey v. Ledbitter* (1852-3) 13 C. B. N. S. 470, 32 L. J. C. P. 104. These authorities overrule

Hole v. Barlow (1858) 4 C. B. N. S. 334, 27 L. J. C. P. 207: see *Shotts Iron Co. v. Inglis* (1882) 7 App. Ca. (Sc.) at p. 528.

(t) *Romilly M. R., Crump v. Lambert* (1867) L. R. 3 Eq. at p. 412.

(u) *Sollau v. De Held* (1851) 2 Sim. N. S. 133, 89 R. R. 245. The bells belonged to a Roman Catholic church: the judgment points out (at p. 160) that such a building is not a church in the eye of the law, and cannot claim the same privileges as a parish church in respect of bell-ringing.

formances of a circus (*x*), the collection of a crowd of disorderly people by a noisy entertainment of music and fireworks (*y*), to the grave annoyance of dwellers in the neighbourhood, have all been held to be nuisances and restrained by the authority of the Court. The use of a dwelling-house in a street of dwelling-houses, in an ordinary and accustomed manner, is not a nuisance though it may produce more or less noise and inconvenience to a neighbour. But the conversion of part of a house to an unusual purpose, or the simple maintenance of an arrangement which offends neighbours by noise or otherwise to an unusual and excessive extent, may be an actionable nuisance. Many houses have stables attached to them, but the man who turns the whole ground floor of a London house into a stable, or otherwise keeps a stable so near a neighbour's living rooms that the inhabitants are disturbed all night (even though he has done nothing beyond using the arrangements of the house as he found them), does so at his own risk (*z*).

"In making out a case of nuisance of this character, there are always two things to be considered, the right of the plaintiff, and the right of the defendant. If the houses adjoining each other are so built that from the commencement of their existence it is manifest that each adjoining inhabitant was intended to enjoy his own property for the ordinary purposes for which it and all

(*x*) *Inchbald v. Barrington* (1869) L. R. 4 Ch. 388: the circus was eighty-five yards from the plaintiff's house, and "throughout the performance there was music, including a trombone and other wind instruments and a violoncello, and great noise, with shouting and cracking of whips."

(*y*) *Walker v. Brewster* (1867)

L. R. 5 Eq. 24, 37 L. J. Ch. 33. It was not decided whether the noise would alone have been a nuisance, but *Wickens V.-C.* strongly inclined to think it would, see L. R. 5 Eq. at p. 34.

(*z*) *Ball v. Ray* (1873) L. R. 8 Ch. 467; *Broder v. Saillard* (1876) 2 Ch. D. 692, 45 L. J. Ch. 414.

the different parts of it were constructed, then so long as the house is so used there is nothing that can be regarded in law as a nuisance which the other party has a right to prevent. But, on the other hand, if either party turns his house, or any portion of it, to unusual purposes in such a manner as to produce a substantial injury to his neighbour, it appears to me that that is not according to principle or authority a reasonable use of his own property; and his neighbour, showing substantial injury, is entitled to protection" (a).

Injury
common
to the
plaintiff
with
others.

(f) Where a distinct private right is infringed, though it be only a right enjoyed in common with other persons, it is immaterial that the plaintiff suffered no specific injury beyond those other persons, or no specific injury at all. Thus any one commoner can sue a stranger who lets his cattle depasture the common (b); and any one of a number of inhabitants entitled by local custom to a particular water supply can sue a neighbour who obstructs that supply (c). It should seem from the *ratio decidendi* of the House of Lords in *Lyon v. Fishmongers' Company* (d), that the rights of access to a highway or a navigable river incident to the occupation of tenements thereto adjacent are private rights within the meaning of this rule (e).

Injury
caused by
independ-
ent acts
or defaults
of different
persons.

(g) A cause of action for nuisance may be created by independent acts of different persons, though the acts of any one of those persons would not amount to a nuisance. "Suppose one person leaves a wheelbarrow standing on

(a) Lord Selborne, L. C., L. R. 4 Ex. 43, 38 L. J. Ex. 1.
8 Ch. at p. 469. (d) 1 App. Ca. 662.

(b) Notes to *Mellor v. Spateman*,
1 Wms. Saund. 626.

(c) *Fritz v. Hobson* (1880) 14
Ch. D. 542, 49 L. J. Ch. 321,

(e) *Harrop v. Hirst* (1868) L. R. *supra*, p. 404.

a way, that may cause no appreciable inconvenience, but if a hundred do so, that may cause a serious inconvenience, which a person entitled to the use of the way has a right to prevent; and it is no defence to any one person among the hundred to say that what he does causes of itself no damage to the complainant" (*f*). But this does not mean that a plaintiff may make two or more independent wrong-doers co-defendants in a single action for damages, whatever the rule may be where only an injunction is claimed (*g*).

Those who create a nuisance by their own acts are none the less liable because the nuisance would have been obviated or removed if other parties, such as local authorities, had thought fit to exercise their powers in that behalf (*h*).

A species of nuisance which has become prominent in modern law, by reason of the increased closeness and height of buildings in towns, is the obstruction of light: often the phrase "light and air" is used, but the addition is useless if not misleading, inasmuch as a right to the access of air over a neighbour's land (otherwise than in some definite direction to some particular place) (*i*) is not known to the law as a subject of property (*k*).

Obstruction of lights.

(*f*) *Thorpe v. Brumfit* (1873) L. R. 8 Ch. 650, 656, per James L. J., followed by Chitty J. in *Lambton v. Mellish* [1894] 3 Ch. 163, 63 L. J. Ch. 929 (a case of nuisance by noise).

(*g*) *Sadler v. G. W. R. Co.* [1895] 2 Q. B. 688, 65 L. J. Q. B. 26, affirmed in H. L. [1896] A. C. 450, 65 L. J. Q. B. 462. *Qu.* as to the rule in Scottish procedure, per Lord Shand [1896] A. C. at p. 455.

(*h*) *Ogston v. Aberdeen District*

Tramways Co. [1897] A. C. 110.

(*i*) *Chastey v. Ackland* [1895] 2 Ch. 389, 64 L. J. Q. B. 523, C. A., may probably be taken as correctly stating the general law to this extent, though the House of Lords was prepared to reverse the decision on the somewhat peculiar facts of the case. After argument in H. L. the parties came to terms and the appeal was withdrawn by consent, [1897] A. C. 155.

(*k*) *City of London Brewery Co. v.*

It seems proper (though at the risk of digressing from the law of Torts into the law of Easements) to state here the rules on this head as settled by the decisions of the last thirty-five years or thereabouts.

Nature of
the right.

The right to light, to begin with, is not a natural right incident to the ownership of windows, but an easement to which title must be shown by grant (*l*), express or implied or by prescription at common law, or under the Prescription Act. The Prescription Act has not altered the nature or extent of the right, but has only provided a new mode of acquiring and claiming it (*m*), without taking away any mode which existed at common law (*n*). The right can be claimed only in respect of a building; the use of an open piece of ground for a purpose requiring light will not create an easement against an adjacent owner (*o*).

Tennant (1873) L. R. 9 Ch. at p. 221; *Webb v. Bird* (1862) Ex. Ch. 13 C. B. N. S. 841, 31 L. J. C. P. 335; *Bryant v. Lefever* (1879) 4 C. P. Div. 172, especially per Cotton L. J. at p. 180, 48 L. J. Ch. 380; *Harris v. De Pinna* (1886) 33 Ch. Div. 238, per Chitty J. at p. 250, and Cotton L. J. at p. 259. A personal right to access of air can of course be created as between parties, if they choose, by way of covenant.

(*l*) Notwithstanding the doubts expressed by Littledale J. in *Moore v. Rawson* (1824) 3 B. & C. at p. 340, 27 R. R. 382; see per Lord Selborne, *Dalton v. Angus* (1881) 6 App. Ca. at p. 794, and Lord Blackburn, *ib.* 823, and the judgments and opinions in that case *passim* as to the peculiar character of negative easements.

(*m*) *Kelk v. Pearson* (1871) L. R.

6 Ch. at pp. 811, 813, cf. L. R. 9 Ch. 219, approved in H. L., *Colle v. Home and Colonial Stores* [1904] A. C. 179, 73 L. J. Ch. 484. As to the acquirement of right to light as between different leasees under a common lessor, *Fear v. Morgan* [1906] 2 Ch. 406, 75 L. J. Ch. 787, C. A. As to the necessity of continuous enjoyment "next before" action, *Hyman v. Van den Bergh* [1907] 2 Ch. 516, 76 L. J. Ch. 554.

(*n*) *Aynsley v. Glover* (1875) L. R. 10 Ch. 283, 44 L. J. Ch. 523. Since the Prescription Act, however, the formerly accustomed method of claiming under the fiction of a lost grant appears to be obsolete.

(*o*) See *Potts v. Smith* (1868) L. R. 6 Eq. 311, 318, 38 L. J. Ch. 58. As to what is a building within the Act, *Clifford v. Holt* [1899] 1 Ch. 698, 68 L. J. Ch. 332.

Assuming the right to be established, there is a wrongful disturbance if the building in respect of which it exists is so far deprived of access of light as to render it materially less fit for comfortable or beneficial use or enjoyment in its existing condition; if a dwelling-house, for ordinary habitation; if a warehouse or shop, for the conduct of business (*p*). The action is for nuisance and not for the infringement of a right to a specific quantity of light. "There must be a substantial privation of light, sufficient to render the occupation of the house uncomfortable, and to prevent the plaintiff from carrying on his accustomed business . . . on the premises, as beneficially as he had formerly done" (*q*).

Any diminution causing substantial damage is a wrong.

Decisions and dicta which laid down, or seemed to lay down, that the right acquired is to all the light, or what has been called an average maximum of the light, coming through a particular window, are now not to be relied on (*r*). It seems that a right to a special or extraordinary amount of light cannot be acquired under the Prescription

(*p*) *Kelk v. Pearson* (1871) L. R. 6 Ch. 809, 811; *City of London Brewery Co. v. Tennant* (1873) L. R. 9 Ch. at p. 216, 43 L. J. Ch. 457; *Colls v. Home and Colonial Stores* [1904] A. C. 179, 73 L. J. Ch. 484, H. L., reversing *s. c.* in C. A. [1902] 1 Ch. 302, 71 L. J. Ch. 146.

(*q*) Ruling of Best C. J. in *Back v. Stacey* (1826) 2 C. & P. 465, 31 R. R. 679, approved in H. L. in *Colls's Case* (last note).

(*r*) Such are *Scott v. Pape* (1886) 31 Ch. Div. 554, 55 L. J. Ch. 246; *Lazarus v. Artistic Photographic Co.* [1897] 2 Ch. 214, 66 L. J. Ch. 622; *Warren v. Brown* [1902] 1 K. B. 15, 71 L. J. K. B. 12,

and, it seems, *Moore v. Hall* (1878) 3 Q. B. D. 178, 47 L. J. Q. B. 334. *Fales v. Jack* (1866) L. R. 1 Ch. 295, is good law, but the form of injunction there given has been too slavishly followed, and the head-note seems too wide. *Lanfranchi v. Mackenzie* (1867) L. R. 4 Eq. 421, 36 L. J. Ch. 518, is relieved from the criticisms passed on it in judgments now disapproved. See *Colls v. Home and Colonial Stores* [1904] A. C. 179, 73 L. J. Ch. 484, which will now be the leading case on the right to light. As to the application of the principles there laid down, *Jolly v. Kine* [1907] A. C. 1, 76 L. J. Ch. 1.

Act by 20 years' user even with knowledge on the part of the servient tenement (s).

Supposed rule or presumption as to angle of 45°.

At one time it was supposed, by analogy to a regulation in one of the Metropolitan Local Management Acts as to the proportion between the height of new buildings and the width of streets (t), that a building did not constitute a material obstruction in the eye of the law, or at least was presumed not to be such, if its elevation subtended an angle not exceeding 45° at the base of the light alleged to be obstructed, or as it was sometimes put, left 45° of light to the plaintiff. The supposed rule was repudiated a quarter of a century ago by the Court of Appeal (u). But the statutory regulation, though it does not afford a fixed rule for dealing with private titles, may be used as a rough working test (x).

Enlargement or alteration of lights.

An existing right to light is not lost by enlarging, rebuilding, or altering (y) the windows for which access of light is claimed. So long as the ancient lights, or a substantial part thereof (z), remains substantially capable

(s) *Ambler v. Gordon* [1905] 1 K. B. 417, 74 L. J. K. B. 185.

(t) 25 & 26 Vict. c. 102, s. 85.

(u) *Parker v. First Avenue Hotel Co.* (1883) 24 Ch. Div. 282; *Ecclesiastical Commissioners v. Kino* (1880) 14 Ch. Div. 213, 49 L. J. Ch. 529.

(x) Judgment of Lord Davey in *Colla's Case*.

(y) *Tapling v. Jones* (1865) 11 H. L. C. 290, 34 L. J. C. P. 342; *Aynsley v. Glover* (1874-5) L. R. 18 Eq. 544, 43 L. J. Ch. 777, L. R. 10 Ch. 283, 44 L. J. Ch. 523; *Ecclesiastical Commissioners v. Kino* (1880) 14 Ch. Div. 213; *Greenwood v. Hornsey* (1886) 33 Ch. D. 471, 55 L. J. Ch. 917. It is not necessary to prove an intention of pre-

serving the ancient lights: *Smith v. Baxter* [1900] 2 Ch. 138, 69 L. J. Ch. 437.

(z) *Newson v. Pender* (1884) 27 Ch. Div. 43, 61. It is not necessary that the "structural identity" of the old windows should be preserved: *National Provincial Plate Glass Insurance Co. v. Prudential Assurance Co.* (1877) 6 Ch. D. 757, 46 L. J. Ch. 871; *Andrews v. Waite* [1907] 2 Ch. 500, showing also that the same principles apply to alterations during the currency of the statutory period for acquiring the right. But there must at all events be a definite mode of access: *Harris v. De Pinna* (1886) 33 Ch. Div. 238, 56 L. J. Ch. 344.

of continuous enjoyment (*a*), so long the existing right continues and is protected by the same remedies (*b*). And an existing right to light is not lost by interruption which is not continuous in time and quantity but temporary and of fluctuating amount (*c*).

It makes no difference that the owner of a servient tenement may, by the situation and arrangement of the buildings, be unable to prevent a right being acquired in respect of the new light otherwise than by obstructing the old light also (*d*). For there is no such thing as a specific right to obstruct new lights. A man may build on his own land, and he may build so as to darken any light which is not ancient (as on the other hand it is undoubted law that his neighbour may open lights overlooking his land), but he must do it so as not to interfere with lights in respect of which a right has been acquired.

Disturbing the private franchise of a market or a ferry is commonly reckoned a species of nuisance in our books (*e*). But this classification seems rather to depend on accidents of procedure than on any substantial resemblance between interference with peculiar rights of this

“Nuisance” to market or ferry.

(*a*) The alteration or rebuilding must be continuous enough to show that the right is not abandoned; see *Moore v. Rawson* (1824) 3 B. & C. 332, 27 R. R. 375. All the local circumstances will be considered: *Bullers v. Dickinson* (1885) 29 Ch. D. 155, 54 L. J. Ch. 776. There must be some specific identification of the old light as coincident with the new: *Pendarves v. Monro* [1892] 1 Ch. 611, 61 L. J. Ch. 494.

(*b*) *Staigt v. Burn* (1869) L. R.

5 Ch. per Giffard L. J. at p. 167. But only the existing right: an obstruction that would not have been actionable before the alterations does not become so afterwards because they have made it more inconvenient: *Ankersen v. Connolly* [1907] 1 Ch. 678, 76 L. J. Ch. 402, C. A.

(*c*) *Presland v. Bingham* (1889) 41 Ch. Div. 268.

(*d*) *Tapling v. Jones* (1865) 11 H. L. C. 290, 34 L. J. C. P. 342.

(*e*) Blackst. Comm. iii. 218.

kind and such injuries to the enjoyment of common rights of property as we have been considering. The quasi-proprietary right to a market or ferry is of such a nature that the kind of disturbance called "nuisance" in the old books is the only way in which it can be violated at all. If disturbing a market is a nuisance, an infringement of copyright must be a nuisance too, unless the term is to be conventionally restricted to the violation of rights not depending on any statute.

Remedies
for
nuisance.

The remedies for nuisance are threefold: abatement, damages, and injunction: of which the first is by the act of the party aggrieved, the others by process of law. Damages are recoverable in all cases where nuisance is proved, but in many cases are not an adequate remedy. The more stringent remedy by injunction is available in such cases, and often takes the place of abatement where that would be too hazardous a proceeding.

Abate-
ment.

The abatement of obstructions to highways, and the like, is still of importance as a means of asserting public rights. Private rights which tend to the benefit of the public, or a considerable class of persons, such as rights of common, have within recent times been successfully maintained in the same manner, though not without the addition of judicial proceedings (*f*). It is decided that not only walls, fences, and such like encroachments which obstruct rights of common may be removed, but a house wrongfully built on a common may be pulled down by a commoner if it is not removed after notice (*g*) within a reasonable time (*h*).

(*f*) *Smith v. Earl Brownlow* (1869) L. R. 9 Eq. 241 (the case of Berkhamstead Common): Williams on Rights of Common, 135.

(*g*) Pulling down the house with-

out notice while there are people in it is a trespass: *Perry v. Fitzhove* (1845) 8 Q. B. 757, 15 L. J. Q. B.

(*h*) See next page.

If another man's tree overhangs my land, I may lawfully cut the overhanging branches (i); and in these cases where the nuisance is in the nature of a trespass, and can be abated without entering on another's land, the wrong-doer is not entitled to notice (k). But if the nuisance is on the wrong-doer's own tenement, he ought first to be warned and required to abate it himself (l). After notice and refusal, entry on the land to abate the nuisance may be justified; but it is a hazardous course at best for a man thus to take the law into his own hands, and in modern times it can seldom, if ever, be advisable.

In the case of abating nuisances to a right of common, notice is not strictly necessary unless the encroachment is a dwelling-house in actual occupation; but if there is a question of right to be tried, the more reasonable course is to give notice (m). The same rule seems on principle to be applicable to the obstruction of a right of way. As to the extent of the right, "where a fence has been erected upon a common inclosing and separating parts of that common from the residue, and thereby interfering with the rights of the commoners, the latter are not by law

239; 70 R. R. 626; *Jones v. Jones* (1862) 1 H. & C. 1, 31 L. J. Ex. 506; following *Perry v. Fitzhove* with some doubt. The case of a man pulling down buildings wrongfully erected on his own land is different: *ib.*; *Burling v. Read* (1850) 11 Q. B. 904, 19 L. J. Q. B. 291, 75 R. R. 662.

(k) *Davies v. Williams* (1851) 16 Q. B. 546, 20 L. J. Q. B. 330: *cp. Lane v. Capsey* [1891] 3 Ch. 411.

(i) *Norris v. Baker*, 1 Rolle's Rep. 393, per Croke; *Lonsdale v. Nelson*, 2 B. & C. 311, 26 R. R. 370, per Best J.

(k) *Lemmon v. Webb* [1894] 3 Ch. 1, 63 L. J. Ch. 570. The overhanging of branches is not an actual trespass, per Lindley, L. J. [1894] 3 Ch. at p. 11. It is a wise precaution to give notice, per Lopes and Kay L. JJ. The decision of the C. A. was affirmed in H. L. [1895] A. C. 1, 64 L. J. Ch. 205.

(l) This has always been understood to be the law, and seems to follow *a fortiori* from the doctrine of *Perry v. Fitzhove*, note (g).

(m) Per James L. J., *Commissioners of Sewers v. Glassey* (1872) L. R. 7 Ch. at p. 464.

restrained in the exercise of those rights to pulling down so much of that fence as it may be necessary for them to remove for the purpose of enabling their cattle to enter and feed upon the residue of the common, but they are entitled to consider the whole of that fence so erected upon the common a nuisance, and to remove it accordingly" (n). A public local authority having the soil of a highway or the like vested in it by statute has as incident to its estate the common-law rights of an individual owner to remove obstructions or encroachments, and the existence of special statutory powers, if any, does not derogate from those rights (o).

Nuisances
of omission.

It is doubtful whether there is any private right to abate a nuisance consisting only in omission except where the person aggrieved can do it without leaving his own tenement in respect of which he suffers, and perhaps except in cases of urgency such as to make the act necessary for the immediate safety of life or property. It is more than doubtful whether such a right, if it exists, can justify entering on land for the purpose of constructing permanent works (p). "Nuisances by an act of commission are committed in defiance of those whom such nuisances injure, and the injured party may abate them without notice to the person who committed them; but there is no decided case which sanctions the abatement by an individual of nuisances from omission, except that of cutting the branches of trees which overhang a public road, or the

(n) Bayley J. in *Arlett v. Ellis* (1827) 7 B. & C. 346, 362, 31 R. R. 214, 219, and earlier authorities there cited. The first is 15 Hen. VII. 10, pl. 18. There is a diversity where the fence preventing access to the common is not on the com-

mon itself: *ibid.*

(o) *Reynolds v. Urban District Council of Presteign* [1896] 1 Q. B. 604, 65 L. J. Q. B. 400.

(p) *Campbell Darys v. Lloyd* [1901] 2 Ch. 518, 70 L. J. Ch. 714, C. A.

private property of the person who cuts them. . . . The security of lives and property may sometimes require so speedy a remedy as not to allow time to call on the person on whose property the mischief has arisen to remedy it. In such cases an individual would be justified in abating a nuisance from omission without notice. In all other cases of such nuisances persons should not take the law into their own hands, but follow the advice of Lord Hale and appeal to a court of justice" (q).

In every case the party taking on himself to abate a nuisance must avoid doing any unnecessary damage, as is shown by the old form of pleading in justification. Thus it is lawful to remove a gate or barrier which obstructs a right of way, but not to break or deface it beyond what is necessary for the purpose of removing it. And where a structure, say a dam or weir across a stream, is in part lawful and in part unlawful, a party abating that which is unlawful cannot justify interference with the rest. He must distinguish them at his peril (r). But this does not mean that the wrong-doer is always entitled to have a nuisance abated in the manner most convenient to himself. The convenience of innocent third persons or of the public may also be in question. And the abator cannot justify doing harm to innocent persons which he might have avoided. In such a case, therefore, it may be necessary and proper "to abate the nuisance in a manner more onerous to the wrong-doer" (s). Practically the remedy of abatement is now in use only as to rights of common (as we have already hinted), rights of way, and sometimes rights of

(q) *Best J. in Earl of Lonsdale v. Nelson* (1823) 2 B. & C. at p. 311, 26 R. R. 370.

(r) *Greenslade v. Halliday* (1830) 6 Bing. 379.

(s) *Roberts v. Ross* (1865) Ex. Ch. L. R. 1 Ex. 82, 89.

water; and even in those cases it ought never to be used without good advisement.

Old writs. Formerly there were processes of judicial abatement available for freeholders under the writ *Quod permittat* and the assize of nuisance (*t*). But these were cumbrous and tedious remedies, and, like the other forms of real action, were obsolete in practice long before they were finally abolished (*u*), the remedies by action on the case at law and by injunction in the Court of Chancery having superseded them.

Damages. There is not much to be said of the remedy in damages as applicable to this particular class of wrongs. Persistence in a proved nuisance is stated to be a just cause for giving exemplary damages (*x*). There is a place for nominal damages in cases where the nuisance consists merely in the obstruction of a right of legal enjoyment, such as a right of common, which does not cause any specific harm or loss to the plaintiff. At common law damages could not be awarded for any injury received from the continuance of a nuisance since the commencement of the action; for this was a new cause of action for which damages might be separately recovered. But under the present procedure damages in respect of any continuing cause of action are assessed down to the date of the assessment (*y*).

(*t*) F. N. B. 124 H., 183 I.; *Baten's ca.* 9 Co. Rep. 55 *a*, Blackst. Comm. iii. 221.

(*u*) See note (A) to *Penruddock's ca.* 5 Co. Rep. 100 *b*, in ed. Thomas & Fraser, 1826.

(*x*) Blackst. Comm. iii. 220.

(*y*) Rules of the Supreme Court, 1883, Ord. 36, r. 58 (no. 482).

This does not affect the general principles of law as to continuing injury, see *Jenks v. Viscount Clifden* [1897] 1 Ch. 694, 66 L. J. Ch. 338. The like power had already been exercised by the Court (see *Fritz v. Hobson* (1880) 14 Ch. D. 542, 557) when damages were given in addition to or in substitution for

The most efficient and flexible remedy is that of Injunctions. Under this form the Court can prevent that from being done which, if done, would cause a nuisance; it can command the destruction of buildings (z) or the cessation of works (a) which violate a neighbour's rights; where there is a disputed question of right between the parties, it can suspend the operations complained of until that question is finally decided (b); and its orders may be either absolute or conditional upon the

an injunction under Lord Cairns' Act, 21 & 22 Vict. c. 27. This Act is now repealed by the Statute Law Revision and Civil Procedure Act, 1883, 46 & 47 Vict. c. 49, but the power conferred by it still exists (whether by force of the Judicature Acts or of the saving clause in the Act of 1883), and is applicable in such actions as formerly would have been Chancery suits for an injunction; and the result may be to dispense with statutory requirements as to notice of action, &c. which would not have applied to such suits: *Chapman v. Auckland Union* (1889) 23 Q. B. Div. 294, 299, 300, 58 L. J. Q. B. 504. See per Baggallay L. J. in *Sayers v. Collier* (1884) 28 Ch. Div. 103, 107, commented on in *Re R.* [1906] 1 Ch. at pp. 735, 739. The Act did not confer any power to give damages where no actionable wrong had been done, e.g., in a case of merely threatened injury: *Dreyfus v. Peruvian Guano Co.* (1889) 43 Ch. Div. 316, 333, 342. Nor does the jurisdiction to award damages imply discretion to refuse an injunction in cases, especially of continuing nuisance, where the plaintiff is entitled to that remedy under the

settled principles of equity: *Shelfer v. City of London Electric Lighting Co.* (No. 1) [1895] 1 Ch. 287, 64 L. J. Ch. 216, C. A.

(z) E.g. *Kelk v. Pearson* (1871) L. R. 6 Ch. 809. The order of the Court is now expressed in direct affirmative terms: *Jackson v. Normandy Brick Co.* [1899] 1 Ch. 433, 68 L. J. Ch. 407, C. A., see reporter's note [1899] 1 Ch. at p. 439.

(a) The form of order does not go to prohibit the carrying on of such and such operations absolutely, but "so as to cause a nuisance to the plaintiff," or like words: see *Lingwood v. Stowmarket Co.* (1865) L. R. 1 Eq. 77, 336, and other precedents in Seton, Pt. II. ch. 5, s. 5; *dp. Fleming v. Hislop* (1886) 11 App. Ca. (Sc.) 686.

(b) Even a mandatory injunction may be granted in an extreme case, at an interlocutory stage: where, after notice of motion and before the hearing, the defendant had rapidly run up the wall complained of, he was ordered to pull it down without regard to the general merits: *Daniel v. Ferguson* [1911] 2 Ch. 27, C. A.

fulfilment by either or both of the parties of such undertakings as appear just in the particular case (c).

It is a matter of common learning and practice that an injunction is not, like damages, a remedy (as it is said) *ex debito iustitiæ*. Whether it shall be granted or not in a given case is in the judicial discretion of the Court, now guided by principles which have become pretty well settled. In order to obtain an injunction it must be shown that the injury complained of as present or impending is such as by the reason of its gravity, or its permanent character, or both, cannot be adequately compensated in damages (d). The injury must be either irreparable or continuous (e). This remedy is therefore not appropriate for damage which is in its nature temporary and intermittent (f), or is accidental and occasional (g), or for an interference with legal rights which is trifling in amount and effect (h). But the prospect of material injury, which if completed, would be ground for substantial damages, is generally enough to entitle the plaintiff to an injunction (i).

(c) Thus where the complaint was of special damage or danger from something alleged to be a public nuisance, an interlocutory injunction has been granted on the terms of the plaintiff bringing an indictment: *Hepburn v. Lordan* (1865) 2 H. & M. 345, 352, 34 L. J. Ch. 293.

(d) *Cooke v. Forbes*, L. R. 5 Eq. 166, 173 (Page-Wood V.C. 1867); *A.-G. v. Sheffield, &c. Co.* (next note but one).

(e) Page Wood L. J., L. R. 4 Ch. at p. 81.

(f) *A.-G. v. Sheffield Gas Consumers' Co.* (1853) 3 D. M. G. 304; 22 L. J. Ch. 811 (breaking up streets to lay gas pipes), followed

by *A.-G. v. Cambridge Consumers' Gas Co.* (1868) L. R. 4 Ch. 71, 38 L. J. Ch. 94.

(g) *Cooke v. Forbes* (1867) L. R. 5 Eq. 166 (escape of fumes from works where the precautions used were shown to be as a rule sufficient).

(h) *Gaunt v. Fynney* (1872) L. R. 8 Ch. 8, 42 L. J. Ch. 122 (case of nuisance from noise broke down, slight obstruction to ancient light held no ground for injunction). *Cp. Llandudno Urban District Council v. Woods* [1899] 2 Ch. 705, 68 L. J. Ch. 623, a case of alleged public nuisance.

(i) *Martin v. Price* [1894] 1 Ch. 276, 63 L. J. Ch. 209, C. A.

Apprehension of future mischief from something in itself lawful and capable of being done without creating a nuisance is no ground for an injunction (*k*). "There must, if no actual damage is proved, be proof of imminent danger, and there must also be proof that the apprehended damage will, if it comes, be very substantial" (*l*). But where a nuisance is shown to exist, all the probable consequences are taken into account in determining whether the injury is serious within the meaning of the rule on which the Court acts (*m*). But there must be substantial injury in view to begin with. The following passages from a judgment of the late Lord Justice James will be found instructive on this point:—

"In this case the Master of the Rolls has dismissed with costs the bill of the plaintiff.

"The bill, in substance, sought by a mandatory injunction to prevent the defendants, who are a great colliery company, from erecting or working any coke ovens or other ovens to the nuisance of the plaintiff, the nuisance alleged being from smoke and deleterious vapours.

"The Master of the Rolls thought it right to lay down what he conceived to be the principle of law applicable to a case of this kind, which principle he found expressed in the case of *St. Helen's Smelting Company v. Tipping* (*n*), in which Mr. Justice Mellor gave a very elaborate charge to the jury, which was afterwards the subject of very elaborate discussion and consideration in the House of

(*k*) See the cases reviewed by Pearson J., *Fletcher v. Bealey* (1885) 28 Ch. D. 688, 54 L. J. Ch. 424, and see *A.-G. v. Corporation of Manchester* [1893] 2 Ch. 87, 62 L. J. Ch. 459.

(*l*) 28 Ch. D. at p. 698. A premature action of this kind may

be dismissed without prejudice to future proceedings in the event of actual nuisance or imminent danger: *ib.* 704.

(*m*) *Goldsmid v. Tunbridge Wells Improvement Commrs.* (1866) L. R. 1 Ch. 349, 354, 35 L. J. Ch. 382.

(*n*) 11 H. L. C. 642 (1865).

Lords. The Master of the Rolls derived from that case this principle: that in any case of this kind where the plaintiff was seeking to interfere with a great work carried on, so far as the work itself is concerned, in the normal and usual manner, the plaintiff must show substantial, or, as the Master of the Rolls expressed it, 'visible' damage. The term 'visible' was very much quarrelled with before us, as not being accurate in point of law. It was stated that the word used in the judgment of the Lord Chancellor was 'sensible.' I do not think that there is much difference between the two expressions. When the Master of the Rolls said that the damage must be visible, it appears to me that he was quite right; and as I understand the proposition, it amounts to this, that, although when you once establish the fact of actual substantial damage, it is quite right and legitimate to have recourse to scientific evidence as to the causes of that damage, still, if you are obliged to start with scientific evidence, such as the microscope of the naturalist, or the tests of the chemist, for the purposes of establishing the damage itself, that evidence will not suffice. The damage must be such as can be shown by a plain witness to a plain common jurymen.

"The damage must also be substantial, and it must be, in my view, actual; that is to say, the Court has, in dealing with questions of this kind, no right to take into account contingent, prospective, or remote damage. I would illustrate this by analogy. The law does not take notice of the imperceptible accretions to a river bank, or to the sea-shore, although after the lapse of years they become perfectly measurable and ascertainable; and if in the course of nature the thing itself is so imperceptible, so slow, and so gradual as to require a great lapse of time before the results are made palpable to the ordinary senses of mankind, the law disregards that kind of im-

perceptible operation. So, if it were made out that every minute a millionth of a grain of poison were absorbed by a tree, or a millionth of a grain of dust deposited upon a tree, that would not afford a ground for interfering, although after the lapse of a million minutes the grains of poison or the grains of dust could be easily detected.

“It would have been wrong, as it seems to me, for this Court in the reign of Henry VI. to have interfered with the further use of sea coal in London, because it had been ascertained to their satisfaction, or predicted to their satisfaction, that by the reign of Queen Victoria both white and red roses would have ceased to bloom in the Temple Gardens. If some picturesque haven opens its arms to invite the commerce of the world, it is not for this Court to forbid the embrace, although the fruit of it should be the sights, and sounds, and smells of a common seaport and shipbuilding town, which would drive the Dryads and their masters from their ancient solitudes.

“With respect to this particular property before us, I observe that the defendants have established themselves on a peninsula which extends far into the heart of the ornamental and picturesque grounds of the plaintiff. If, instead of erecting coke ovens at that spot, they had been minded, as apparently some persons in the neighbourhood on the other side have done, to import ironstone, and to erect smelting furnaces, forges, and mills, and had filled the whole of the peninsula with a mining and manufacturing village, with beershops, and pig-styes, and dog-kennels, which would have utterly destroyed the beauty and the amenity of the plaintiff's ground, this Court could not, in my judgment, have interfered. A man to whom Providence has given an estate, under which there are veins of coal worth perhaps hundreds or thousands of

pounds per acre, must take the gift with the consequences and concomitants of the mineral wealth in which he is a participant" (o).

It is not a necessary condition of obtaining an injunction to show material specific damage. Continuous interference with a legal right in a manner capable of producing material damage is enough (p).

Difficulty
or expense
of abate-
ment no
answer.

The difficulty or expense which the party liable for a nuisance may have to incur in removing it makes no difference to his liability any more than a debtor's being unable to pay makes default in payment the less a breach of contract. And this principle applies not only to the right in itself, but to the remedy by injunction. The Court will use a discretion in granting reasonable time for the execution of its orders, or extending that time afterwards on cause shown. But where an injunction is the only adequate remedy for the plaintiff, the trouble and expense to which the defendant may be put in obeying the order of the Court are in themselves no reason for withholding it (q).

Parties
entitled to
sue for
nuisance.

As to the person entitled to sue for a nuisance: as regards interference with the actual enjoyment of property, only the tenant in possession (r) can sue; but the landlord or reversioner can sue if the injury is of such a nature as to affect his estate, say by permanent depreciation

(o) James L. J., *Salvin v. North Brancepeth Coal Co.* (1874) L. R. 9 Ch. 705, at p. 708.

(p) *Clowes v. Staffordshire Potteries Waterworks Co.* (1872) L. R. 8 Ch. 125, 142, 42 L. J. Ch. 107; cp. *Pennington v. Brinsop Hall Coal Co.* (1877) 5 Ch. D. 769, 46 L. J. Ch. 773, *Shelfer v. City of London Elec-*

tric Lighting Co. [1895] 1 Ch. 287, 64 L. J. Ch. 216, C. A.

(q) *A.-G. v. Colney Hatch Lunatic Asylum* (1868) L. R. 4 Ch. 146.

(r) Not a person who is there merely as a servant or licensee: *Malone v. Laskey* [1907] 2 K. B. 141, 76 L. J. K. B. 1134, C. A.

of the property, or by setting up an adverse claim of right (s). A lessee who has underlet cannot sue alone in respect of a temporary nuisance, though he may properly sue as co-plaintiff with the actual occupier (t). A nuisance caused by the improper use of a highway, such as keeping carts and vans standing an unreasonable time, is not one for which a reversioner can sue; for he suffers no present damage, and, inasmuch as no length of time will justify a public nuisance, he is in no danger of an adverse right being established (u).

The reversioner cannot sue in respect of a nuisance in its nature temporary, such as noise and smoke, even if the nuisance drives away his tenants (x), or by reason thereof he can get only a reduced rent on the renewal of the tenancy (y). "Since, in order to give a reversioner an action of this kind, there must be some injury done to the inheritance, the necessity is involved of the injury being of a permanent character" (z). But as a matter of pleading it is sufficient for the reversioner to allege a state of things which is capable of being permanently injurious (a).

As to liability: The person primarily liable for a nuisance is he who actually creates it, whether on his own land or not (b). The owner or occupier of land on which a nuisance is created, though not by himself or by

(s) See Dicey on Parties, 340.

(t) *Jones v. Chappell* (1875) L. R. 20 Eq. 539, 44 L. J. Ch. 658, which also discredits the supposition that a weekly tenant cannot sue.

(u) *Mott v. Shoolbred* (1875) L. R. 20 Eq. 22, 44 L. J. Ch. 384.

(x) *Simpson v. Savage* (1856) 1 C. B. N. S. 347, 26 L. J. C. P. 50.

(y) *Mumford v. Oxford, &c. R. Co.* (1856) 1 H. & N. 34, 25 L. J. Ex. 265.

(z) Per Cur. 1 C. B. N. S. at p. 361.

(a) *Metropolitan Association v. Petch* (1858) 5 C. B. N. S. 504, 27 L. J. C. P. 330.

b) See *Thompson v. Gibson* (1841) 7 M. & W. 456, 56 R. R. 762.

his servants, may also be liable in certain conditions. If a man lets a house or land with a nuisance on it, he as well as the lessee is answerable for the continuance thereof (c), if it is caused by the omission of repairs which as between himself and the tenant he is bound to do (c), but not otherwise (d). If the landlord has not agreed to repair, he is not liable for defects of repair happening during the tenancy, even if he habitually looks to the repairs in fact (e). It seems the better opinion that where the tenant is bound to repair, the lessor's knowledge, at the time of letting, of the state of the property demised makes no difference, and that only something amounting to an authority to continue the nuisance will make him liable (d).

Again, an occupier who by licence (not parting with the possession) authorizes the doing on his land of something whereby a nuisance is created is liable (f). But a lessor is not liable merely because he has demised to a tenant something capable of being so used as to create a nuisance, and the tenant has so used it (g). Nor is an

(c) *Todd v. Flight* (1860) 9 C. B. N. S. 377, 30 L. J. C. P. 21. The extension of this in *Gandy v. Jubber* (1864) 5 B. & S. 78, 33 L. J. Q. B. 151, by treating the landlord's passive continuance of a yearly tenancy as equivalent to a reletting, so as to make him liable for a nuisance created since the original demise, is inconsistent with the later authorities cited below: and in that case a judgment reversing the decision was actually prepared for delivery in the Ex. Ch., but the plaintiff meanwhile agreed to a *stet proceus* on the recommendation of the Court: see 5 B. & S. 485, and the text of the undelivered judgment in 9 B. & S.

15. How far this applies to a weekly tenancy, *quaere*: see *Bowen v. Anderson* [1894] 1 Q. B. 164.

(d) *Pretty v. Bickmore* (1873) L. R. 8 C. P. 401; *Gwinnell v. Eamer* (1875) L. R. 10 C. P. 658.

(e) *Nelson v. Liverpool Brewery Co.* (1877) 2 C. P. D. 311, 46 L. J. C. P. 675; *cp. Rich v. Basterfield* (1847) 4 C. B. 783, 16 L. J. C. P. 273. And see *Lane v. Cox* [1897] 1 Q. B. 415, 66 L. J. Q. B. 193, C. A., which, however, rather belongs to the head of special duties considered in Ch. XII. below.

(f) *White v. Jameson* (1874) L. R. 18 Eq. 303.

(g) *Rich v. Basterfield* (1847) 4 C. B. 783, 16 L. J. C. P. 273.

owner not in possession bound to take any active steps to remove a nuisance which has been created on his land without his authority and against his will (*h*).

If one who has erected a nuisance on his land conveys the land to a purchaser who continues the nuisance, the vendor remains liable (*i*), and the purchaser is also liable if on request he does not remove it (*k*).

(*h*) *Saxby v. Manchester and Sheffield R. Co.* (1869) L. R. 4 C. P. 198, 38 L. J. C. P. 153, where the defendants had given the plaintiff licence to abate the nuisance him-

self so far as they were concerned.

(*i*) *Rosewell v. Prior* (1701) 12 Mod. 635.

(*k*) *Penruddock's ca.* 5 Co. Rep. 101 a.

CHAPTER XI.

NEGLIGENCE (*a*).I.—*The General Conception.*

Omission
contrasted
with
action as
ground of
liability.

FOR acts and their results (within the limits expressed by the term “natural and probable consequences,” and discussed in a foregoing chapter, and subject to the grounds of justification and excuse which have also been discussed) the actor is, generally speaking, held answerable by law. For mere omission a man is not, generally speaking, held answerable. Not that the consequences or the moral gravity of an omission are necessarily less. One who refrains from stirring to help another may be, according to the circumstances, a man of common though no more than common good will and courage, a fool, a churl, a coward, or little better than a murderer. But, unless he is under some specific duty of action, his omission will not in any case be either an offence or a civil wrong. The law does not and cannot undertake to make men render active service to their neighbours at all times when a good or a brave man would do so (*b*). Some already existing relation of duty must be established, which relation will be found in most cases, though

(*a*) Those who seek the fullest information and discussion on the subject of this chapter may find it in Mr. Thomas Beven's exhaustive and scholarly monograph on “Negligence in Law,” London, 1895, 2 vols., an enlarged and re-written

edition of his book of 1889.

(*b*) See Note M. to the Indian Penal Code as originally framed by the Commissioners. Yet attempts of this kind have been made in one or two Continental proposals for the improvement of criminal law.

not in all, to depend on a foregoing voluntary act of the party held liable. He was not in the first instance bound to do anything at all; but by some independent motion of his own he has given hostages, so to speak, to the law. Thus I am not compelled to be a parent; but if I am one, I must maintain my children. I am not compelled to employ servants; but if I do, I must answer for their conduct in the course of their employment. The widest rule of this kind is that which is developed in the law of Negligence. One who enters on the doing of anything attended with risk to the persons or property of others is held answerable for the use of a certain measure of caution to guard against that risk. To name one of the commonest applications, "those who go personally or bring property where they know that they or it may come into collision with the persons or property of others have by law a duty cast upon them to use reasonable care and skill to avoid such a collision" (c). The caution that is required is in proportion to the magnitude and the apparent imminence of the risk: and we shall see that for certain cases the policy of the law has been to lay down exceptionally strict and definite rules. While some acts and occupations are more obviously dangerous than others, there is hardly any kind of human action that may not, under some circumstances, be a source of some danger. Thus we arrive at the general rule that every one is bound to exercise due care towards his neighbours in his acts and conduct, or rather omits or falls short of it at his peril; the peril, namely, of being liable to make good whatever harm may be a proved consequence of the default (d).

General
duty of
caution in
acts.

(c) Lord Blackburn, 3 App. Ca. at p. 1206.

(d) Cp. per Brett M. R., *Heaven v. Pender* (1883) 11 Q. B. Div. at p. 507.

Over-
lapping of
contract
and tort.

In some cases this ground of liability may co-exist with a liability on contract towards the same person, and arising (as regards the breach) out of the same facts. Where a man interferes gratuitously, he is bound to act in a reasonable and prudent manner according to the circumstances and opportunities of the case. And this duty is not affected by the fact, if so it be, that he is acting for reward, in other words, under a contract, and may be liable on the contract (*e*). The two duties are distinct, except so far as the same party cannot be compensated twice over for the same facts, once for the breach of contract and again for the wrong. Historically the liability in tort is older; and indeed it was by a special development of this view that the action of assumpsit, afterwards the common mode of enforcing simple contracts, was brought into use (*f*). "If a smith prick my horse with a nail, &c., I shall have my action upon the case against him, *without any warranty by the smith to do it well*. . . . For it is the duty of every artificer to exercise his art rightly and truly as he ought" (*g*). This overlapping of the regions of Contract and Tort gives rise to troublesome questions which we

(*e*) This appears to be the substance of the rule intended to be laid down by Brett M. R. in *Heaven v. Pender* (1883) 11 Q. B. D. at pp. 507—510; his judgment was however understood by the other members of the Court (Cotton and Bowen L. JJ.) as formulating some wider rule to which they could not assent. The case itself comes under the special rules defining the duty of occupiers (see Chap. XII. below). So far as the judgment of Brett M. R. purported to exhibit those rules as a simple deduction from the general rule as to negligence,

it is submitted that the dissent of the Lords Justices was well founded. And see Beven on Negligence, 62—72.

(*f*) Cp. the present writer's "Principles of Contract," p. 141, 7th ed., and Prof. Ames's articles, "The History of Assumpsit," in *Harv. Law Rev.* ii. 1, 53.

(*g*) F. N. B. 94 D. As to the assumption of special skill being a material element, cp. *Shiells v. Blackburne* (1789) 2 H. Bl. 158, 2 R. R. 750; where "gross negligence" appears to mean merely actionable negligence.

are not yet ready to discuss. They are dealt with in the concluding chapter of this book. Meanwhile we shall have to use for authority and illustration many cases where there was a co-existing duty *ex contractu*, or even where the duty actually enforced was of that kind. For the obligation of many contracts is, by usage and the nature of the case, not to perform something absolutely, but to use all reasonable skill and care to perform it. Putting aside the responsibilities of common carriers and innkeepers, which are peculiar, we have this state of things in most agreements for custody or conveyance, a railway company's contract with a passenger for one. In such cases a total refusal or failure to perform the contract is rare. The kind of breach commonly complained of is want of due care in the course of performance. Now the same facts may admit of being also regarded as a wrong apart from the contract, or they may not. But in either case the questions, what was the measure of due care as between the defendant and the plaintiff, and whether such care was used, have to be dealt with on the same principles. In other words, negligence in performing a contract and negligence independent of contract create liability in different ways: but the authorities that determine for us what is meant by negligence are in the main applicable to both.

The general rule was thus stated by Baron Alderson : Definition
of negli-
gence.
 "Negligence is the omission to do something which a reasonable man, guided upon those considerations which ordinarily regulate the conduct of human affairs, would do, or doing something which a prudent and reasonable man would not do" (A). It was not necessary for him to state,

(A) *Blyth v. Birmingham Water-works Co.* (1856) 11 Ex. at p. 784, 25 L. J. Ex. at p. 213; adopted by

Brett J. in *Smith v. L. & S. W. R. Co.* (1870) L. R. 5 C. P. at p. 102. This does not, of course, mean that

but we have always to remember, that negligence will not be a ground of legal liability unless the party whose conduct is in question is already in a situation that brings him under the duty of taking care. This, it will be observed, says nothing of the party's state of mind, and rightly. Jurisprudence is not psychology, and law disregards many psychological distinctions not because lawyers are ignorant of their existence, but because for legal purposes it is impracticable or useless to regard them. Even if the terms were used by lawyers in a peculiar sense, there would be no need for apology; but the legal sense is the natural one. Negligence is the contrary of diligence, and no one describes diligence as a state of mind (*i*). The question for judges and juries is not what a man was thinking or not thinking about, expecting or not expecting, but whether his behaviour was or was not such as we demand of a prudent man under the given circumstances. Facts which were known to him, or by the use of appropriate diligence would have been known to a prudent man in his place, come into account as part of the circumstances. Even as to these the point of actual knowledge is a subordinate one as regards the theoretical foundation of liability. The question is not so much what a man of whom diligence was required actually thought of or perceived, as what

wilful omission of a duty may not be something more serious than negligence.

(*i*) A learned and thoughtful writer, Mr. John W. Salmond, prefers to distinguish negligence as a state of mind from negligent conduct as its manifestation, and defines negligence as consisting in "the mental attitude of undue indifference with respect to one's conduct and its consequences" (*Jurisprudence*, 2nd ed. 1907, pp.

353, 355). He says it is the opposite not of diligence, but of wrongful intention (p. 369). I think the view given in the text more convenient and more consistent with the language of the authorities. Mr. Salmond's opinion is now repeated in his "*Law of Torts*," pp. 19-21; he admits that the term is also commonly used in an "objective sense," and that the practical result is the same.

would have been perceived by a man of ordinary sense who did think (*j*). A man's responsibility may be increased by his happening to be in possession of some material information beyond what he might be expected to have. But this is a rare case.

As matter of evidence and practice, proof of actual knowledge may be of great importance. If danger of a well understood kind has in fact been expressly brought to the defendant's notice as the result of his conduct, and the express warning has been disregarded or rejected (*k*), it is both easier and more convincing to prove this than to show in a general way what a prudent man in the defendant's place ought to have known. In an extreme case reckless omission to use care, after notice of the risk, may be held, as a matter of fact, to prove a mischievous intention: or, in the terms of Roman law, *culpa lata* may be equivalent to *dolus*. For purposes of civil liability it is seldom (if ever) necessary to decide this point.

We have assumed that the standard of duty is not the foresight and caution which this or that particular man is capable of, but the foresight and caution of a prudent man—the average prudent man, or, as our books rather affect to say, a reasonable man—standing in this or that man's shoes (*l*). This idea so pervades the mass of our authorities that it can be appreciated only by some familiarity with them. In the year 1837 it was formally and decisively enounced by the Court of Common Pleas (*m*). The action was against an occupier who had

The standard of duty does not vary with individual ability.

(*j*) Brett M. R., 11 Q. B. Div. 508.

(*k*) As in *Vaughan v. Menlove* (1837) 3 Bing. N. C. 468, 43 R. R. 711, where the defendant, after being warned that his haystack was likely to take fire, said he would

chance it (3 Bing. N. C. pp. 471, 477; 43 R. R. 713, 719).

(*l*) Compare the Aristotelian use of *ὁ φρόνιμος* or *ὁ σπουδαῖος* in determining the standard of moral duty.

(*m*) *Vaughan v. Menlove*, note (*k*), above.

built a rick of hay on the verge of his own land, in such a state that there was evident danger of fire, and left it there after repeated warning. The hayrick did heat, broke into flame, and set fire to buildings which in turn communicated the fire to the plaintiff's cottages, and the cottages were destroyed. At the trial the jury were directed "that the question for them to consider was whether the fire had been occasioned by gross negligence on the part of the defendant," and "that he was bound to proceed with such reasonable caution as a prudent man would have exercised under such circumstances." A rule for a new trial was obtained "on the ground that the jury should have been directed to consider, not whether the defendant had been guilty of gross negligence with reference to the standard of ordinary prudence, a standard too uncertain to afford any criterion, but whether he had acted *bona fide* to the best of his judgment; if he had, he ought not to be responsible for the misfortune of not possessing the highest (*n*) order of intelligence." The Court unanimously declined to accede to this view. They declared that the care of a prudent man was the accustomed and the proper measure of duty. It had always been so laid down, and the alleged uncertainty of the rule had been found no obstacle to its application by juries. It is not for the Court to define a prudent man, but for the jury to say whether the defendant behaved like one. "Instead of saying that the liability for negligence should be co-extensive with the judgment of each individual—which would be as variable as the length of the foot of each individual—we ought rather to adhere to the rule which requires in all cases a

(*n*) This misrepresents the rule of law: not the highest intelligence, but intelligence not below the average prudent man's, being required.

regard to caution such as a man of ordinary prudence would observe" (o). In our own time the same principle has been enforced in the Supreme Court of Massachusetts. "If a man's conduct is such as would be reckless in a man of ordinary prudence, it is reckless in him. Unless he can bring himself within some broadly defined exception to general rules, the law deliberately leaves his personal equation or idiosyncrasies out of account, and peremptorily assumes that he has as much capacity to judge and to foresee consequences as a man of ordinary prudence would have in the same situation" (p).

It will be remembered that the general duty of diligence includes the particular duty of competence in cases where the matter taken in hand is of a sort requiring more than the knowledge or ability which any prudent man may be expected to have. The test is whether the defendant has done "all that any skilful person could reasonably be required to do in such a case" (q). This is not an exception or extension, but a necessary application of the general rule. For a reasonable man will know the bounds of his competence, and will not intermeddle (save in extraordinary emergency) where he is not competent (r). The practical result is that the diligence required in the case in hand will be, according to circumstances, an ordinary man's or some particular kind of expert's.

Diligence
includes
compe-
tence.

Beyond this our law has no hard and fast rules as to different degrees or kinds of negligence, notwithstanding the use of such epithets as "gross," "ordinary," or

No fixed
rules as to
degrees of
negli-
gence.

(o) *Tindal C. J.*, 3 Bing. N. C. at p. 475, 43 R. R. at p. 717.

(p) *Commonwealth v. Pierce* (1884) 138 Mass. 165, 52 Am. Rep. 264, per Holmes J. See too per Bayley

J. in *Jones v. Bird* (1822) 5 B. & Ald. at pp. 845-6, 24 R. R. 585-6.

(q) *Bayley J.*, 5 B. & Ald. at p. 846, 24 R. R. 586.

(r) See p. 28, above.

"slight," and the misplaced ingenuity that has been expended on endeavours to bring our system into line with either real or imaginary distinctions in ancient or modern Roman law. "Gross negligence is a relative term. It is doubtless to be understood as meaning a greater want of care than is implied by the term 'ordinary negligence'; but, after all, it means the absence of the care that was necessary under the circumstances" (s).

II.—*Evidence of Negligence.*

Negligence a question of mixed fact and law.

Due care and caution, as we have seen, is the diligence of a reasonable man, and includes reasonable competence in cases where special competence is needful to ensure safety. Whether due care and caution have been used in a given case is, by the nature of things, a question of fact. But it is not a pure question of fact in the sense of being open as a matter of course and without limit. Not every one who suffers harm which he thinks can be set down to his neighbour's default is thereby entitled to the chance of a jury giving him damages. The field of inquiry has limits defined, or capable of definition, by legal principle and judicial discussion. Before the Court or the jury can proceed to pass upon the facts alleged by the plaintiff, the Court must be satisfied that those facts, if proved, are in law capable of supporting the inference that the defendant has failed in what the law requires at his hands. In the current forensic phrase, there must be evidence of negligence. The peculiar relation of the judge to the jury in our common law system has given occasion for frequent and minute discussion on the propriety of leaving or not leaving for the decision of the jury the facts alleged by the plaintiff as proof of

(s) *Milwaukee, &c. R. R. Co. v. Arms* (1875) 91 U. S. 489, 495.

negligence. Such discussions are not carried on in the manner best fitted to promote the clear statement of principles; it is difficult to sum up their results, and not always easy to reconcile them.

The tendency of modern rulings of Courts of Appeal has been, if not to enlarge the province of the jury, to arrest the process of curtailing it. Some distinct boundaries, however, are established.

Where there is no contract between the parties, the burden of proof is on him who complains of negligence. He must not only show that he suffered harm in such a manner that it might be caused by the defendant's negligence; he must show that it was so caused, and to do this he must prove facts inconsistent with due diligence on the part of the defendant. "Where the evidence given is equally consistent with the existence or non-existence of negligence, it is not competent to the judge to leave the matter to the jury" (t).

Nothing can be inferred, for example, from the bare fact that a foot-passenger is knocked down by a carriage in a place where they have an equal right to be, or by a train at a level crossing (u). Those who pass and repass on frequented roads are bound to use due care, be it on foot or on horseback, or with carriages; and before one can complain of another he must show wherein care was wanting. "When the balance is even as to which party is in fault, the one who relies upon the negligence of the other is bound to turn the scale" (x). It cannot be assumed, in the absence of all explanation, that a train

(t) Williams J. in *Hammack v. R. Co.* (1886) 12 App. Ca. 41.
White (1862) 11 C. B. N. S. 588, (u) *Wakelin v. L. & S. W. R. Co.*, last note.
 31 L. J. C. P. 129; *Cotton v. Wood* (1860) 8 C. B. N. S. 568, 29 L. J. (x) Erle C. J., *Cotton v. Wood*, C. P. 333; *Wakelin v. L. & S. W.* note (t) above.

ran over a man more than the man ran against the train (*y*). If the carriage was being driven furiously, or on the wrong side of the road, that is another matter. It is different, again, where the defendant's acts have created a public nuisance: there it only has to be considered whether there is evidence from which a jury can reasonably find that the damage complained of was caused by the nuisance (*z*): such a case, however, is not really a case of negligence at all. But the addition of an ambiguous circumstance to eke out defective evidence of negligence will not do.

Thus in *Cotton v. Wood* (*a*) the plaintiff's wife, having safely crossed in front of an omnibus, was startled by some other carriage and ran back; the driver had seen her pass, and then turned round to speak to the conductor, so that he did not see her return in time to pull up and avoid mischief. The omnibus was on its right side and going at a moderate pace. Here there was no evidence of negligence on the part of the defendant, the owner of the omnibus (*b*). His servants, on the plaintiff's own showing, had not done anything inconsistent with due care. There was no proof that the driver turned round to speak to the conductor otherwise than for a lawful or necessary purpose, or had any reason to apprehend that somebody would run under the horses' feet at that particular moment. Again, if

(*y*) Lord Halsbury, 12 App. Ca. at p. 45.

(*z*) *Fenna v. Clare & Co.* [1895] 1 Q. B. 199, 64 L. J. Q. B. 238 (plaintiff, a girl not quite six years old, found hurt as if by spikes on top of low wall, had been seen climbing on the wall shortly before, no direct evidence of accident, county court jury found spikes a

nuisance, injury caused by them, no contributory negligence: judgment for plaintiff affirmed).

(*a*) (1860) 8 C. B. N. S. 563, 29 L. J. C. P. 333.

(*b*) It would be convenient if one could in these running down cases on land personify the vehicle, like a ship.

a horse being ridden (c) or driven (d) in an ordinary manner runs away without apparent cause, and in spite of the rider's or driver's efforts trespasses on the footway and there does damage, this is not evidence of negligence. The plaintiff ought to show positively want of care, or want of skill, or that the owner or person in charge of the horse knew it to be unmanageable. "To hold that the mere fact of a horse bolting is *per se* evidence of negligence would be mere reckless guess-work" (e).

Sometimes it is said that the burden of proof is on the plaintiff to show that he was himself using due care, and it has been attempted to make this supposed principle a guide to the result to be arrived at in cases where the defence of contributory negligence is set up. This view is maintained in several American jurisdictions (f), but in the present writer's opinion is unsound. The current of English authority is against it, and it has been distinctly rejected in the House of Lords (g). What we consider to be the true view of contributory negligence will be presently explained.

This general principle has to be modified where there is a relation of contract between the parties, and (it should seem) when there is a personal undertaking without a contract. A coach runs against a cart; the cart is damaged, the coach is upset, and a passenger in the coach is hurt. The owner of the cart must prove that the driver

Where there is contract or undertaking.

(c) *Hamack v. White* (1862) 11 C. B. N. S. 588, 31 L. J. C. P. 129.

(d) *Manzoni v. Douglas* (1880) 6 Q. B. D. 145, 50 L. J. Q. B. 289, where it was unsuccessfully attempted to shake the authority of *Hamack v. White*. The cases relied on for that purpose belong to

a special class.

(e) *Lindley J.*, 6 Q. B. D. at p. 153.

(f) *Burdick on Torts*, 431, 432.

(g) *Wakelin v. L. & S. W. R. Co.* (1886) 12 App. Ca. 41, 47, 51, 56 L. J. Q. B. 229, per Lord Watson and Lord Fitzgerald.

of the coach was in fault. But the passenger in the coach can say to the owner: "You promised for gain and reward to bring me safely to my journey's end, so far as reasonable care and skill could attain it. Here am I thrown out on the road with a broken head. Your contract is not performed; it is for you to show that the misadventure is due to a cause for which you are not answerable" (h).

When a railway train runs off the line, or runs into another train, both permanent way and carriages, or both trains (as the case may be) being under the same company's control, these facts, if unexplained, are as between the company and a passenger evidence of negligence (i).

In like manner, if a man has undertaken, whether for reward or not, to do something requiring special skill, he may fairly be called on, if things go wrong, to prove his competence: though if he is a competent man, the mere fact of a mishap (being of a kind that even a competent person is exposed to) would of itself be no evidence of negligence. We shall see later that, where special duties of safe keeping or repair are imposed by the policy of the law, the fact of an accident happening is held, in the same manner, to cast the burden of proving diligence on the person who is answerable for it, or in other words raises a presumption of negligence. This is said without

(h) In other words (to anticipate part of a special discussion) the obligation does not become greater if we regard the liability as *ex delicto* instead of *ex contractu*; but neither does it become less.

(i) *Carpue v. London & Brighton R. Co.* (1844) 5 Q. B. 747, 751, 13 L. J. Q. B. 138; *Skinner v. L. B. & S. C. R. Co.* (1850) 5 Ex. 787. Otherwise where damage is

done to a passenger by some cause not under the company's control or shown to be apparent to the company's servants, as the explosion of fireworks illegally carried by another passenger as hand baggage without any knowledge or assent of the company's servants: *E. I. R. Co. v. Kalidas Mukerjee* [1901] A. C. 396, 70 L. J. P. C. 63.

prejudice to the yet stricter rule of liability that holds in certain cases.

Again there is a presumption of negligence when the cause of the mischief was apparently under the control of the defendant or his servants. The rule was declared by the Exchequer Chamber in 1865 (*k*), in these terms:—

Things within defendant's control.

“There must be reasonable evidence of negligence.

“But where the thing is shown to be under the management of the defendant or his servants, and the accident is such as in the ordinary course of things does not happen if those who have the management use proper care, it affords reasonable evidence, in the absence of explanation by the defendants, that the accident arose from want of care.”

Therefore if I am lawfully and as of right (*l*) passing in a place where people are handling heavy goods, and goods being lowered by a crane fall upon me and knock me down, this is evidence of negligence against the employer of the men who are working the crane (*m*).

The Court will take judicial notice of what happens in the ordinary course of things, at all events to the extent of using their knowledge of the common affairs of life to complete or correct what is stated by witnesses. Judges do not affect, for example, to be ignorant that the slipping of one passenger out of several thousand in hurrying up the stairs of a railway station is not an event so much out of the run of pure accidents as to throw suspicion on the safety of the staircase (*n*).

Common course of affairs judicially noticed.

(*k*) *Scott v. London Dock Co.*, 3 H. & C. 596, 34 L. J. Ex. 220. *dis. Erle C. J. and Mellor J.*; but no dissenting judgment was delivered, nor does the precise ground of dissent appear.

(*l*) That is, not merely by the defendant's licence, as will be explained later.

(*m*) 3 H. & C. 596, *Crompton, Byles, Blackburn, Keating JJ.*,

(*n*) *Crafter v. Metrop. R. Co.* (1866) L. R. 1 C. P. 300, 35 L. J. C. P. 132.

On evidence sufficient in law, question is for jury.

When we have once got something more than an ambiguously balanced state of facts; when the evidence, if believed, is less consistent with diligence than with negligence on the defendant's part, or shows the non-performance of a specific positive duty laid on him by statute, contract, or otherwise; then the judgment whether the plaintiff has suffered by the defendant's negligence is a judgment of fact, and on a trial by jury must be left as such in the hands of the jury (*o*). The question of negligence is one of law for the Court only where the facts are such that all reasonable men must draw the same conclusion from them (*p*). It is true that the rules as to remoteness of damage set some bounds to the connexion of the defendant's negligence with the plaintiff's loss (*q*). But even in this respect considerable latitude has been allowed (*r*). Railway accidents have for the last fifty years or more been the most frequent occasions of defining, or attempting to define, the frontier between the province of the jury and that of the Court.

Modern railway cases on level crossings and "invitation to alight."

Two considerable and well marked groups of cases stand out from the rest. One set may be broadly described as level crossing cases, and culminated in *North Eastern Railway Company v. Wanless*, decided by the House of Lords in 1874 (*s*); the other may still more roughly (but in a manner which readers familiar with the reports will at once understand) be called "invitation to alight" cases. These are now governed by *Bridges v. North London*

(*o*) This is well put in the judgment in *M'Cully v. Clark* (Pennsylvania, 1861) Bigelow L. C. 559.

(*p*) *Gardner v. Michigan Central R. R.* (1893) 150 U. S. 349, 361.

(*q*) *Metrop. R. Co. v. Jackson* (1877) 3 App. Ca. 193, 47 L. J. C. P. 303.

(*r*) See *Williams v. G. W. R. Co.* (1874) L. R. 9 Ex. 157, 43 L. J. Ex. 105, *supra*, p. 43. Cp. per Lord Halsbury, 12 App. Ca. at p. 43.

(*s*) L. R. 7 H. L. 12, 43 L. J. Q. B. 185.

Railway Company (t), another decision of the House of Lords which followed closely on *Wanless's* case. In neither of these cases did the House of Lords intend to lay down any new rule, nor any exceptional rule as regards railway companies: yet it was found needful a few years later to restate the general principle which had been supposed to be impugned. This was done in *Metropolitan Railway Company v. Jackson* (u).

"The judge has a certain duty to discharge, and the jurors have another and a different duty. The judge has to say whether any facts have been established by evidence from which negligence *may be* reasonably inferred; the jurors have to say whether, from those facts, when submitted to them, negligence *ought to be* inferred. It is, in my opinion, of the greatest importance in the administration of justice that these separate functions should be maintained, and should be maintained distinct. It would be a serious inroad on the province of a jury, if in a case where there are facts from which negligence may reasonably be inferred, the judge were to withdraw the case from the jury on the ground that, in his opinion, negligence ought not to be inferred; and it would, on the other hand, place in the hands of the jurors a power which might be exercised in the most arbitrary manner, if they were at liberty to hold that negligence might be inferred from any state of facts whatever" (x).

Explanation in
Metr. R.
Co. v.
Jackson.

"On a trial by jury it is, I conceive, undoubted that the facts are for the jury, and the law for the judge. It

(t) L. R. 7 H. L. 213, 43 L. J. Q. B. 161 (1873-4).

(u) 3 App. Ca. 193, 47 L. J. C. P. 303 (1877).

(x) Lord Cairns, 3 App. Ca. at p. 197. Strictly the jurors have to say not whether negligence ought to be inferred, but whether, as reasonable men, they do infer it.

is not, however, in many cases practicable completely to sever the law from the facts.

"But I think it has always been considered a question of law to be determined by the judge, subject, of course, to review, whether there is evidence which, if it is believed, and the counter evidence, if any, not believed, would establish the facts in controversy. It is for the jury to say whether, and how far, the evidence is to be believed. And if the facts as to which evidence is given are such that from them a further inference of fact may legitimately be drawn, it is for the jury to say whether that inference is to be drawn or not. But it is for the judge to determine, subject to review, as a matter of law, whether from those facts that further inference may legitimately be drawn" (y).

The case itself was decided on the ground that the hurt suffered by the plaintiff was not the proximate consequence of any proved negligence of the defendants; not that there was no proof of the defendants having been negligent at all, for there was evidence which, if believed, showed mismanagement, and would have been quite enough to fix on the defendant company liability to make good any damage distinctly attributable to such mismanagement as its "natural and probable" consequence (z). As between the plaintiff and defendant, however, evidence of negligence which cannot be reasonably deemed the cause of his injury is plainly the same thing as a total want of evidence. Any one can see that a man whose complaint is that his thumb was crushed in the door of a railway carriage would waste his trouble in proving (for example) that the train had not a head-light.

(y) Lord Blackburn, 3 App. Ca. at p. 207. Cp. *Ryder v. Wombwell* (1868), in Ex. Ch., L. R. 4 Ex. 32,

38 L. J. Ex. 8, which Lord Blackburn goes on to cite with approval.

(z) See pp. 36, 40, above.

The House of Lords determined, after no small difference of learned opinions below, that it availed him nothing to prove overcrowding and scrambling for seats. The irrelevance is more obvious in the one case than in the other, but it is only a matter of degree (a).

In the "level crossing" group of cases we have some one crossing a railway at a place made and provided by the company for that purpose, and where the company is under the statutory duty of observing certain precautions. The party assumes that the line is clear; his assumption is erroneous, and he is run down by a passing train. Here the company has not entered into any contract with him; and he must prove either that the company did something which would lead a reasonable man to assume that the line was clear for crossing (b), or that there was something in their arrangements which made it impracticable or unreasonably difficult to ascertain whether the line was clear or not. Proof of negligence in the air, so to speak, will not do. "Mere allegation or proof that the company were guilty of negligence is altogether irrelevant; they might be guilty of many negligent acts or omissions, which might possibly have occasioned injury to somebody, but had no connexion whatever with the

The "level crossing" type of cases.

(a) *Drury v. N. E. R. Co.* [1901] 2 K. B. 322, 70 L. J. K. B. 830, was a similar case, except that no negligence was suggested beyond the fact of the carriage door being shut without special warning. Cp. *Pounder v. N. E. R. Co.* [1892] 1 Q. B. 385, 61 L. J. Q. B. 136 (plaintiff assaulted by persons who had crowded in), and *Cobb v. G. W. R. Co.* [1893] 1 Q. B. 459, 62 L. J. Q. B. 335, C. A.

(b) As in *Wanless's case*, L. R. 7

H. L. 12, 43 L. J. Q. B. 185, where the gates (intended primarily for the protection of carriage traffic) were left open when they ought not to have been, so that the plaintiff was thrown off his guard; and in *Smith v. S. E. Ry. Co.* [1896] 1 Q. B. 178, 64 L. J. Q. B. 219, C. A., where it was held that there was evidence of the plaintiff having been misled by the gatekeeper's inaction into supposing that no train was approaching.

injury for which redress is sought, and therefore the plaintiff must allege and prove, not merely that they were negligent, but that their negligence caused or materially contributed to the injury" (c). What may reasonably be held to amount to such proof cannot be laid down in general terms. "You must look at each case, and all the facts of the case, before you make up your mind what the railway company ought to do" (d). But unless the plaintiff's own evidence shows that the accident was due to his own want of ordinary care (as where in broad daylight he did not look out at all) (e), the tendency of modern authority is to leave the matter very much at large for the jury. In *Dublin, Wicklow and Wexford Railway Co. v. Slaterry* (f), the only point of negligence made against the railway company was that the train which ran over and killed the plaintiff's husband did not whistle before running through the station where he was crossing the line. It was night at the time, but not a thick night. Ten witnesses distinctly and positively testified that the engine did whistle. Three swore that they did not hear it. A jury having found for the plaintiff, it was held by the majority of the House of Lords that the Court could not enter a verdict for the defendants, although they did not conceal their opinion that the actual verdict was a perverse one (g).

(c) Lord Watson, *Wakelin v. L. & S. W. R. Co.* (1886) 12 App. Ca. 41, 47, 56 L. J. Q. B. 229.

(d) Bowen L. J., *Davey v. L. & S. W. R. Co.* (1883) 12 Q. B. Div. at p. 76.

(e) *Davey v. L. & S. W. R. Co.* (1883) 12 Q. B. Div. 70, 53 L. J. Q. B. 58: a case which perhaps belongs properly to the head of contributory negligence, of which more presently. Only the circumstance

of daylight seems to distinguish this from *Slaterry's case* (next note).

(f) (1878) 3 App. Ca. 1155. Nearly all the modern cases on "evidence of negligence" were cited in the argument (p. 1161). Observe that the question of the verdict being against the weight of evidence was not open (p. 1162).

(g) The majority consisted of Lord Cairns (who thought the verdict could not have stood if the accident

In the other group, which we have called "invitation to alight" cases, the nature of the facts is, if anything, less favourable to the defendant. A train stopping at a station overshoots the platform so that the front carriages stop at a place more or less inconvenient, or it may be dangerous, for persons of ordinary bodily ability to alight. A passenger bound for that station, or otherwise minded to alight, is unaware (as by reason of darkness, or the like, he well may be) of the inconvenience of the place (*h*), or else is aware of it, but takes the attendant risk rather than be carried beyond his destination. In either case he gets out as best he can, and, whether through false security, or in spite of such caution as he can use, has a fall or is otherwise hurt. Here the passenger is entitled by his contract with the company to reasonable accommodation, and they ought to give him facilities for alighting in a reasonably convenient manner. Overshooting the platform is not of itself negligence, for that can be set right by backing the train (*i*). It is a question of fact whether under the particular circumstances the company's servants were reasonably diligent for the accommodation of the passengers (*k*), and whether the passenger, if he alighted knowing the nature of the place, did so under a reasonable apprehension that he must alight there or not at all (*l*).

The "invitation to alight" group.

had happened by daylight), Lord Penzance, Lord O'Hagan, Lord Selborne, and Lord Gordon; the minority of Lord Hatherley, Lord Coleridge, and Lord Blackburn. *Ellis v. G. W. R. Co.* (Ex. Ch. 1874) L. R. 9 C. P. 551, 43 L. J. C. P. 304, does not seem consistent with this decision; there was difference of opinion in that case also. (*h*) *Cockle v. S. E. R. Co.* (1872)

Ex. Ch. L. R. 7 C. P. 321, 41 L. J. C. P. 140.

(*i*) *Siner v. G. W. R. Co.* (1869) Ex. Ch. L. R. 4 Ex. 117, 38 L. J. Ex. 67.

(*k*) *Bridges v. N. London R. Co.* p. 449, above.

(*l*) *Robson v. N. E. R. Co.* 2 Q. B. Div. 85, 46 L. J. Q. B. 50; *Rose v. N. E. R. Co.* 2 Ex. Div. 248, 46 L. J. Ex. 374 (both in 1876).

Complica-
tions with
contribu-
tory negli-
gence, &c.

Other
illustra-
tions of
"evidence
of negli-
gence:"
Smith v.
L. & S. W.
R. Co.

All these cases are apt to be complicated with issues of contributory negligence and other similar though not identical questions. We shall advert to these presently. It will be convenient now to take a case outside these particular types, and free from their complications, in which the difficulty of deciding what is "evidence of negligence" is illustrated. Such an one is *Smith v. London and South Western Railway Company (m)*. The facts are, in this country and climate, of an exceptional kind: but the case is interesting because, though distinctly within the line at which the freedom of the jury ceases, that line is shown by the tone and language of the judgments in both the Common Pleas and the Exchequer Chamber to be nearly approached. The action was in respect of property burnt by fire, communicated from sparks which had escaped from the defendant company's locomotives. The material elements of fact were the following.

Hot dry weather had prevailed for some time, and at the time of the accident a strong S.E. wind was blowing.

About a fortnight earlier grass had been cut by the defendants' servants on the banks adjoining the line, and the boundary hedge trimmed, and the cuttings and trimmings had, on the morning of the fire (*n*), been raked into heaps, and lay along the bank inside the hedge. These cuttings and trimmings were, by reason of the state of the weather, very dry and inflammable.

Next the hedge there was a stubble field; beyond that

(*m*) L. R. 5 C. P. 98, 39 L. J. C. P. 68, in Ex. Ch. 6 C. P. 14, 40 L. J. C. P. 21 (1870). The accident took place in the extraordinarily warm and dry summer of 1868. A somewhat similar American case of

fire carried by wind is *Milwaukee and St. Paul R. R. Co. v. Kellogg* (1876) 94 U. S. 469.

(*n*) See statement of the facts in the report in Ex. Ch. L. R. 6 C. P. at p. 15.

a road; on the other side of the road a cottage belonging to the plaintiff, 200 yards in all distant from the railway.

Two trains passed, and immediately or shortly afterwards the strip of grass between the railroad and the hedge was seen to be on fire. Notwithstanding all efforts made to subdue it, the fire burnt through the hedge, spread over the stubble field, crossed the road, and consumed the plaintiff's cottage.

There was no evidence that the railway engines were improperly constructed or worked with reference to the escape of sparks, and no direct evidence that the fire came from one of them.

The jury found for the plaintiff; and it was held (though with some difficulty) (*o*) that they were warranted in so finding on the ground that the defendants were negligent, having regard to the prevailing weather, in leaving the dry trimmings in such a place and for so long a time. The risk, though unusual, was apparent, and the company was bound to be careful in proportion. "The more likely the hedge was to take fire, the more incumbent it was upon the company to take care that no inflammable material remained near to it" (*p*). Thus there was evidence enough (though it seems only just enough) to be left for the jury to decide upon. Special danger was apparent, and it would have been easy to use appropriate caution. On the other hand the happening of an accident in extraordinary circumstances, from a cause not apparent, and in a manner that could not have been prevented by any ordinary measures of precaution, is not of itself any evidence of

(*o*) Brett J. dissented in the Common Pleas, and Blackburn J. expressed some doubt in the Ex. Ch. on the ground that the particular

damage in question could not have reasonably been anticipated.

(*p*) Lush J. in Ex. Ch. L. R. 6 C. P. at p. 23.

negligence (*q*). And a staircase which has been used by many thousand persons without accident cannot be pronounced dangerous and defective merely because the plaintiff has slipped on it, and somebody can be found to suggest improvements (*r*).

No precise
general
rule can
be given.

Illustrations might be largely multiplied, and may be found in abundance in Mr. Beven's monograph, or by means of the citations and discussions in the leading cases themselves. Enough has been said to show that by the nature of the problem no general formula can be laid down except in some such purposely vague terms as were used in *Scott v. London Dock Co.* (*s*).

Due care
varies as
apparent
risk: ap-
plication
of this to
accidents
through
personal
infirmity.

We have said that the amount of caution required of a citizen in his conduct is proportioned to the amount of apparent danger. In estimating the probability of danger to others, we are entitled to assume, in the absence of anything to show the contrary, that they have the full use of common faculties, and are capable of exercising ordinary caution. If a workman throws down a heavy object from a roof or scaffolding "in a country village, where few passengers are," he is free from criminal liability at all events, provided "he calls out to all people to have a care" (*t*). Now some passer-by may be deaf, and may suffer by not hearing the warning.

(*q*) *Blyth v. Birmingham Water-works Co.* (1856) 11 Ex. 781, 25 L. J. Ex. 212, *supra*, p. 47.

(*r*) *Crafter v. Metrop. R. Co.* (1868) L. R. 1 C. P. 300, 35 L. J. C. P. 132: the plaintiff slipped on the brass "nosing" of the steps (this being the material in common use, whereof the Court took judicial notice "with the common experience which every one has," per

Willes J., L. R. 1 C. P. at p. 303), and it was suggested that lead would have been a safer material.

(*s*) P. 447, above.

(*t*) Blackst. Comm. iv. 192. D. 9. 2, ad. leg. Aquil. 31. In a civil action it would probably be left to the jury whether, on the whole, the work was being done with reasonable care.

That will be his misfortune, and may be unaccompanied by any imprudence on his part; but it cannot be set down to the fault of the workman. If the workman had no particular reason to suppose that the next passer-by would be deaf, he was bound only to such caution as suffices for those who have ears to hear. The same rule must hold if a deaf man is run over for want of hearing a shout or a whistle (u), or a blind man for want of seeing a light, or if a colour-blind man, being unable to make out a red danger flag, gets in the line of fire of rifle or artillery practice; or if in any of these circumstances a child of tender years, or an idiot, suffers through mere ignorance of the meaning which the warning sight or sound conveys to a grown man with his wits about him. And this is not because there is any fault in the person harmed, for there may well be no fault at all. Whatever we think, or a jury might think, of a blind man walking alone, it can hardly be deemed inconsistent with common prudence for a deaf man to do so; and it is known that colour-blind people, and those with whom they live, often remain ignorant of their failing until it is disclosed by exact observation or by some accident. It is not that the law censures a deaf man for not hearing, or a colour-blind one for not perceiving a red flag. The normal measure of the caution required from a lawful man must be fixed with regard to other men's normal powers of taking care of themselves, and abnormal infirmity can make a difference only when it is shown that in the particular case it was apparent.

On the other hand it seems clear that greater care is required of us when it does appear that we are dealing

Distinction where the person

(u) Cp. *Skelton v. L. & N. W. R. Co.* (1867) L. R. 2 C. P. 631, 36 L. J. C. P. 249, decided however on the ground that the accident was wholly due to the man's own want of care.

acting has
notice of
special
danger to
an infirm
or helpless
person.

with persons of less than ordinary faculty. Thus if a man driving, or a cyclist, sees that a blind man, an aged man, or a cripple is crossing the road ahead, he must govern his course and speed accordingly. He will not discharge himself, in the event of a mishap, merely by showing that a young and active man with good sight would have come to no harm. In like manner, if one sees a child, or other person manifestly incapable of normal discretion, exposed to risk from one's action, it seems that proportionate care is required; and it further seems on principle immaterial that the child would not be there but for the carelessness of some parent or guardian or his servant. These propositions are not supported by any distinct authority in our law that I am aware of (x). But they seem to follow from admitted principles, and to throw some light on questions which arise under the head of contributory negligence.

III.—Contributory Negligence.

Actionable
negli-
gence
must be
proximate
cause of
harm:
where
plaintiff's
own negli-
gence is
immediate
cause, no
remedy.

In order that a man's negligence may entitle another to a remedy against him, that other must have suffered harm whereof this negligence is a proximate cause. Now I may be negligent, and my negligence may be the occasion of some one suffering harm, and yet the immediate cause of the damage may be not my want of care but his own. Had I been careful to begin with, he would not have been in danger; but had he, being so put in danger, used reasonable care for his own safety or

(x) In the United States there is some: see Wharton, §§ 307, 310; Beven on Negligence, i. 185—203; *Robbins v. Springfield Street Ry. Co.* (1895) 65 Mass. 30; *Baltimore & Potomac R. R. v. Cumberland* (1900)

176 U. S. 232. "The care and caution required of a child is according to his maturity and capacity only": *R. R. Co. v. Stout*, 17 Wall. 657.

that of his property, the damage would still not have happened. Thus my original negligence is a comparatively remote cause of the harm, and as things turn out the proximate cause is the sufferer's own fault, or rather (since a man is under no positive duty to be careful in his own interest) he cannot ascribe it to the fault of another. In a state of facts answering this general description the person harmed is by the rule of the common law not entitled to any remedy. He is said to be "guilty of contributory negligence;" a phrase well established in our forensic usage, though not free from objection. It rather suggests, as the ground of the doctrine, that a man who does not take ordinary care for his own safety is to be in a manner punished for his carelessness by disability to sue any one else whose carelessness was concerned in producing the damage. But this view is neither a reasonable one, nor supported by modern authority, and so far as I know, it is not now seriously maintained anywhere. It is repudiated by the common practice of our courts, founded on constant experience of the way in which this question presents itself in real life. "The received and usual way of directing a jury . . . is to say that if the plaintiff could, by the exercise of such care and skill as he was bound to exercise, have avoided the consequence of the defendant's negligence, he cannot recover" (y). That is to say, he is not to lose his remedy merely because he has been negligent at some stage of the business, though without that negligence the subsequent events might not or would not have happened; but only if he has been negligent in the final stage and at the decisive point of the event, so that the mischief, as and when it happens, is immediately due to his own want of care and not to the

(y) Lord Blackburn, 3 App. Ca. at p. 1207.

defendant's. Again the penal theory of contributory negligence fails to account for the accepted qualification of the rule, "namely, that though the plaintiff may have been guilty of negligence, and although that negligence may in fact have contributed to the accident, yet if the defendant could in the result, by the exercise of ordinary care and diligence, have avoided the mischief which happened, the plaintiff's negligence will not excuse him" (z). And in the latest leading case, of which there will be more to say, the criterion of what was the proximate cause of the injury is adopted throughout (a).

The element of truth which the penal theory, as I have called it, presents in a distorted form, is that the rule is not merely a logical deduction, but is founded in public utility. "The ultimate justification of the rule is in reasons of policy, viz., the desire to prevent accidents by inducing each member of the community to act up to the standard of due care set by the law." The writer quoted goes on to say:—"If he does not, he is deprived of the assistance of the law" (b). But this is not quite correct, for if the defendant could finally have avoided the mischief by ordinary diligence, it matters not how careless the plaintiff may have been at the last or any preceding stage.

*Tuff v.
Warman.*

The leading case which settled the doctrine in its modern form is *Tuff v. Warman* (c). The action was against the pilot of a steamer in the Thames for running

(z) Lord Penzance, *Radley v. L. & N. W. R. Co.* (1876) 1 App. Ca. at p. 759.

(a) *The Bernina* (1887) 12 P. D. 36, 56 L. J. P. 38; affd. nom. *Mills v. Armstrong* (1888) 13 App. Ca. 1, 57 L. J. P. 65; see especially the judgment of Lindley L. J., and

cp. *Little v. Hackett* (1886) 116 U. S. 366, 371.

(b) W. Schofield in *Harv. Law Rev.* iii. 270.

(c) 2 C. B. N. S. 740, 5 C. B. N. S. 573, 27 L. J. C. P. 322 (1857-8).

down the plaintiff's barge; the plaintiff's own evidence showed that there was no look-out on the barge; as to the conduct of the steamer the evidence was conflicting, but according to the plaintiff's witnesses she might easily have cleared the barge. Willes J. left it to the jury to say whether the want of a look-out was negligence on the part of the plaintiff, and if so, whether it "directly contributed to the accident." This was objected to as too favourable to the plaintiff, but was upheld both in the full Court of Common Pleas and in the Exchequer Chamber. In the considered judgment on appeal (*d*) it is said that the proper question for the jury is "whether the damage was occasioned entirely by the negligence or improper conduct of the defendant, or whether the plaintiff himself so far contributed to the misfortune by his own negligence or want of ordinary and common care and caution that, but for such negligence or want of ordinary care and caution on his part, the misfortune would not have happened." But negligence will not disentitle the plaintiff to recover, unless it be such that without it the harm complained of would (*e*) not have happened; "nor if the defendant might by the exercise of care on his part have avoided the consequences of the neglect or carelessness of the plaintiff."

In *Radley v. London and North Western Railway Co.* (*f*), this doctrine received a striking confirmation.

*Radley v.
L. & N. W.
R. Co.*

The defendant railway company was in the habit of taking full trucks from the siding of the plaintiffs, colliery owners, and returning the empty trucks there. Over this

(*d*) 5 C. B. N. S. at p. 585.

(*e*) Not "could:" see Beven on Negligence, i. 172.

(*f*) 1 App. Ca. 754, 46 L. J. Ex.

573, reversing the judgment of the Exchequer Chamber, L. R. 10 Ex. 100, and restoring that of the Court of Exchequer, L. R. 9 Ex. 71 (1874-6).

siding was a bridge eight feet high from the ground. On a Saturday afternoon, when all the colliery men had left work, the servants of the railway ran some trucks on the siding and left them there. One of the plaintiffs' men knew this, but nothing was done to remove the trucks. The first of these trucks contained another broken-down truck, and their joint height amounted to eleven feet. On the Sunday evening the railway servants brought on the siding a line of empty trucks, and pushed on in front of them all those previously left on the siding. Some resistance was felt, and the power of the engine pushing the trucks was increased. The two trucks at the head of the line, not being able to pass under the bridge, struck it and broke it down. An action was brought to recover damages for the injury. The defence was contributory negligence, on the ground that the plaintiffs' servants ought to have moved the first set of trucks to a safe place, or at any rate not have left the piled-up truck in a dangerous position. The judge at the trial told the jury that the plaintiffs must satisfy them that the accident "happened by the negligence of the defendants' servants, and without any contributory negligence of their own; in other words, that it was solely by the negligence of the defendants' servants."

On these facts and under this direction the jury found that there was contributory negligence on the part of the plaintiffs, and a verdict was entered for the defendants. The Court of Exchequer (*g*) held that there was no evidence of contributory negligence, chiefly on the ground that the plaintiffs were not bound to expect or provide against the negligence of the defendants. The Exchequer Chamber (*h*) held that there was evidence of the plaintiffs

(*g*) Bramwell and Amphlett BB. Grove, Brett, Archibald JJ.: *dis.*

(*h*) Blackburn, Mellor, Lush, Denman J.

having omitted to use reasonable precaution, and that the direction given to the jury was sufficient. In the House of Lords it was held (i) that there was a question of fact for the jury, but the law had not been sufficiently stated to them. They had not been clearly informed, as they should have been, that not every negligence on the part of the plaintiff which in any degree contributes to the mischief will bar him of his remedy, but only such negligence that the defendant could not by the exercise of ordinary care have avoided the result.

"It is true that in part of his summing-up the learned judge pointed attention to the conduct of the engine-driver, in determining to force his way through the obstruction, as fit to be considered by the jury on the question of negligence; but he failed to add that if they thought the engine-driver might at this stage of the matter by ordinary care have avoided all accident, any previous negligence of the plaintiffs would not preclude them from recovering.

"In point of fact the evidence was strong to show that this was the immediate cause of the accident, and the jury might well think that ordinary care and diligence on the part of the engine-driver would, notwithstanding any previous negligence of the plaintiffs in leaving the loaded-up truck on the line, have made the accident impossible. The substantial defect of the learned judge's charge is that that question was never put to the jury" (k).

This leaves no doubt that the true ground of contributory negligence being a bar to recovery is that it is the proximate cause of the mischief; and negligence on the

"Proximate" or "decisive" cause?

(i) By Lord Penzance, Lord Ch., and Lord Gordon.

Cairns, Lord Blackburn (thus retracting his opinion in the Ex. (k) Lord Penzance, 1 App. Ca. at p. 760.

plaintiff's part which is only part of the inducing causes (*l*) will not disable him. I say "the proximate cause," considering the term as now established by usage and authority. But I would still suggest, as I did in the first edition, that "decisive" might convey the meaning more exactly. For if the defendant's original negligence was so far remote from the plaintiff's damage as not to be part at least of its "proximate cause" within the more general meaning of that term, the plaintiff would not have any case at all, and the question of contributory negligence could not arise. We shall immediately see, moreover, that independent negligent acts of A. and B. may both be proximate in respect of harm suffered by Z., though either of them, if committed by Z. himself, would have prevented him from having any remedy for the other. Thus it appears that the term "proximate" is not used in precisely the same sense in fixing a negligent defendant's liability and a negligent plaintiff's disability.

The plaintiff's negligence, if it is to disable him, has to be somehow more proximate than the defendant's. It seems dangerously ambiguous to use "proximate" in a special emphatic sense without further or otherwise marking the difference. If we said "decisive" we should at any rate avoid this danger.

Self-created disability to avoid consequences of another's negligence.

It would seem that a person who has by his own act or default deprived himself of ordinary ability to avoid the consequences of another's negligence can be in no better position than if, having such ability, he had failed to avoid them; unless, indeed, the other has notice of his inability in time to use care appropriate to the emergency;

(*l*) Or, as Mr. Wharton puts it, not a cause, but a condition. But the contrast of "cause" and "con-

dition" is dangerous to refine upon: the deep waters of philosophy are too near.

in which case the failure to use that care is the decisive negligence. A. and B. are driving in opposite directions on the same road on a dark night. B. is driving at a dangerous speed, and A. is asleep, but B. cannot see that he is asleep. Suppose that A., had he been awake, might have avoided a collision by ordinary care notwithstanding B.'s negligence. Can A. be heard to say that there is no contributory negligence on his part because he was asleep? It seems not. Suppose, on the other hand, that the same thing takes place by daylight or on a fine moonlight night, so that B. would with common care and attention perceive A.'s condition. Here B. would be bound, it seems, to use special caution no less than if A. had been disabled, say by a sudden paralytic stroke, without default of his own. So if a man meets a runaway horse, he cannot tell whether it is loose by negligence or by inevitable accident, but this can make no difference to what a prudent man could or would do, nor, therefore, to the legal measure of the diligence required (*m*).

Cases earlier than *Tuff v. Warman* (*n*) are now material only as illustrations. A celebrated one is the "donkey case," *Davies v. Mann* (*o*). There the plaintiff had turned his ass loose in a highway with its forefeet fettered, and it was run over by the defendant's waggon, going at "a smartish pace." It was held a proper direction to the jury that, whatever they thought of the plaintiff's conduct, he was still entitled to his remedy if the accident might have been avoided by the exercise of ordinary care on the part of the driver. Otherwise, "a man might justify the driving over goods left on a public highway,

Earlier
illustra-
tions:
Davies v.
Mann.

(*m*) Cp. Mr. W. Schofield's article
in *Harv. Law Rev.* iii. 263.

C. P. 322.

(*n*) 5 C. B. N. S. 573, 27 L. J.

(*o*) (1842) 10 M. & W. 546, 12
L. J. Ex. 10, 62 R. R. 698.

or even over a man lying asleep there, or the purposely running against a carriage going on the wrong side of the road" (*p*). With this may be compared the not much later case of *Mayor of Colchester v. Brooke* (*q*), where it was laid down (among many other matters) that if a ship runs on a bed of oysters in a river, and could with due care and skill have passed clear of them, the fact of the oyster bed being a nuisance to the navigation does not afford an excuse. The facts of *Davies v. Mann* suggest many speculative variations, and the decision has been much and not always wisely discussed in America, though uniformly followed in this country (*r*).

Butterfield v. Forrester.

Butterfield v. Forrester (*s*) is a good example of obvious fault on both sides, where the plaintiff's damage was immediately due to his own want of care. The defendant had put up a pole across a public thoroughfare in Derby, which he had no right to do. The plaintiff was riding that way at eight o'clock in the evening in August, when dusk was coming on, but the obstruction was still visible a hundred yards off: he was riding violently, came against the pole, and fell with his horse. It was left to the jury whether the plaintiff, riding with reasonable and ordinary care, could have seen and avoided the obstruction; if they thought he could they were to find for the defendant; and they did so. The judge's direction was affirmed on motion for a new trial. "One person being in fault will not dispense with another's using ordinary care for himself." Here it can hardly be said that the position of the pole across the road was not a *proximate* cause of the

(*p*) Parke B., 10 M. & W. at p. 549; cp. his judgment in *Bridge v. Grand Junction R. Co.* (1838) 3 M. & W. at p. 248, 49 R. R. 593.
(*q*) 7 Q. B. 339, 376, 15 L. J.

Q. B. 69.

(*r*) See Harv. Law Rev. iii. 272—276.

(*s*) 11 East 60, 10 R. R. 433 (1809).

fall. But it was not the whole proximate cause. The other and *decisive* cause which concurred was the plaintiff's failure to see and avoid the pole in his way.

On the whole, then, if the plaintiff's "fault, whether of omission or of commission, has been the proximate cause of the injury, he is without remedy against one also in the wrong" (*t*). On the other hand, if the defendant's fault has been the proximate cause he is not excused merely by showing that the plaintiff's fault at some earlier stage created the opportunity for the fault which was that cause (*u*). If it is not possible to say whether the plaintiff's or the defendant's negligence were the proximate (or decisive) cause of the damage, it may be said that the plaintiff cannot succeed because he has failed to prove that he has been injured by the defendant's negligence (*x*). On the other hand it might be suggested that, since contributory negligence is a matter of defence of which the burden of proof is on the defendant (*y*), the defendant would in such a case have failed to make out his defence, and the plaintiff, having proved that the defendant's negligence was a proximate cause if not the whole proximate cause of his damage, would still be entitled to succeed. The defendant must allege and prove not merely that the plaintiff was negligent, but that the plaintiff could by the exercise of ordinary care have avoided the consequences of the defendant's negligence (*z*). It is a question, either way, whether the plaintiff shall recover his whole damages or nothing, for the common

(*t*) *Little v. Hackett* (1886) 116 U. S. 366, 371; *Butterfield v. Forrester*, last page.

(*u*) *Radley v. L. & N. W. R. Co.*; *Davies v. Mann*, p. 465, above.

(*x*) Per Lindley L. J., *The Bermina*, 12 P. D. 58, 89.

(*y*) Lord Watson (Lord Blackburn agreeing), *Wakelin v. L. & S. W. R. Co.* (1886) 12 App. Ca. at pp. 47—49.

(*z*) *Bridge v. Grand Junction R. Co.* (1838) 3 M. & W. 248, 49 R. R. 590.

law, whether reasonably or not (a), has made no provision for apportioning damages in such cases. A learned writer (whose preference for being anonymous I respect but regret) has suggested that "hardly sufficient attention has been paid herein to the distinction between cases where the negligent acts are *simultaneous* and those where they are *successive*. In regard to the former class, such as *Dublin, Wicklow & Wexford Ry. Co. v. Slattery* (b), or the case of two persons colliding at a street corner, the rule is, that *if the plaintiff could by the exercise of ordinary care have avoided the accident he cannot recover*. . . . In regard to the latter class of cases, such as *Davies v. Mann* (c) and *Radley v. L. & N. W. Ry. Co.* (d), the rule may be stated thus: that *he who last has an opportunity of avoiding the accident, notwithstanding the negligence of the other, is solely responsible*. And the ground of both rules is the same; that the law looks to the *proximate cause*, or, in other words, will not measure out responsibility in halves or other fractions, but holds that person liable who was *in the main* the cause of the injury" (e).

Another kind of question arises where a person is injured without any fault of his own, but by the combined effects of the negligence of two persons, of whom the one is not responsible for the other. It has been supposed that A. could avail himself, as against Z. who has been injured without any want of due care on his own part, of the so-called contributory negligence of a third person B. "It is true you were injured by my negligence, but it would not have happened if B. had not been negligent also, therefore you cannot sue me, or

(a) See per Lindley L. J., 12 698.
P. D. 89.

(b) 3 App. Ca. 1155.

(c) 12 M. & W. 546, 62 R. R.

(d) 1 App. Ca. 754, 46 L. J. Ex.
573.

(e) L. Q. R. v. 87.

at all events not apart from B." Recent authority is decidedly against allowing such a defence, and in one particular class of cases it has been emphatically disallowed. It must, however, be open to A. to answer to Z.: "You were not injured by my negligence at all, but only and wholly by B.'s." It seems to be a question of fact rather than of law (as, within the usual limits of a jury's discretion, the question of "proximate cause" is in all ordinary cases) (*f*) what respective degrees of connexion, in kind and degree, between the damage suffered by Z. and the independent negligent conduct of A. and B. will make it proper to say that Z. was injured by the negligence of A. alone, or of B. alone, or of both A. and B. But if this last conclusion be arrived at, it is now quite clear that Z. can sue both A. and B. (*g*).

In a case now overruled, a different doctrine was set up which, although never willingly received and seldom acted on, remained of more or less authority for nearly forty years. The supposed rule was that if A. is travelling in a vehicle, whether carriage or ship, which belongs to B. and is under the control of B.'s servants, and A. is injured in a collision with another vehicle belonging to Z., and under the control of Z.'s servants, which collision is caused partly by the negligence of B.'s servants and partly by that of Z.'s servants, A. cannot recover against Z. The passenger, it was said, must be considered as having in some sense "identified himself" with the vehicle in which he has chosen to travel, so that for the purpose of complaining of any outsider's negligence he is not in any better position

The exploded doctrine of "identification."

(*f*) See 94 U. S. at p. 474.

(*g*) *Little v. Hackett* (1886) 116 U. S. 366; *Mills v. Armstrong*

(1888) 13 App. Ca. 1, overruling

Thorogood v. Bryan (1849) 8 C. B. 115, 18 L. J. C. P. 336.

than the person who has the actual control (*h*). It is very difficult to see what this supposed "identification" really meant. With regard to any actual facts or intentions of parties, it is plainly a figment. No passenger carried for hire intends or expects to be answerable for the negligence of the driver, guard, conductor, master, or whoever the person in charge may be. He naturally intends and justly expects, on the contrary, to hold every such person and his superiors answerable to himself. Why that right should exclude a concurrent right against other persons who have also been negligent in the same transaction was never really explained. Yet the eminent judges (*i*) who invented "identification" must have meant something. They would seem to have assumed, rather than concluded, that the plaintiff was bound to show, even in a case where no negligence of his own was alleged, that the defendant's negligence was not only a cause of the damage sustained, but the whole of the cause. But this is not so. The strict analysis of the proximate or immediate cause of the event, the inquiry who could last have prevented the mischief by the exercise of due care, is relevant only where the defendant says that the plaintiff suffered by his own negligence. Where negligent acts of two or more independent persons have between them caused damage to a third, the sufferer is not driven to apply any such analysis to find out whom he can sue. He is entitled—of course within the limits set by the general rules as to remoteness of damage—to sue all or any of the negligent persons. It is no concern of his whether there is any duty of contribution or indemnity as between those persons, though in any case he plainly cannot recover in the whole more than his whole damage.

(*h*) Judgments in *Thorogood v. Bryan*, see 12 P. D. at pp. 64—67, 13 App. Ca. at pp. 6, 7, 17.

(*i*) Coltman, Maule, Cresswell, and Vaughan Williams JJ.

The phrase "contributory negligence of a third person," which has sometimes been used, must therefore be rejected as misleading. Peter, being sued by Andrew for causing him harm by negligence, may prove if he can that not his negligence, but wholly and only John's, harmed Andrew. It is useless for him to show that John's negligence was "contributory" to the harm, except so far as evidence which proved this, though failing to prove more, might practically tend to reduce the damages.

It is impossible to lay down rules for determining whether harm has been caused by A.'s and B.'s negligence together, or by A.'s or B.'s alone. The question is essentially one of fact. There is no reason, however, why joint negligence should not be successive as well as simultaneous, and there is some authority to show that it may be (*k*). A wrongful or negligent voluntary act of Peter may create a state of things giving an opportunity for another wrongful or negligent act of John, as well as for pure accidents. If harm is then caused by John's act, which act is of a kind that Peter might have reasonably foreseen, Peter and John may both be liable; and this whether John's act be wilful or not, for many kinds of negligent and wilfully wrongful acts are unhappily common, and a prudent man cannot shut his eyes to the probability that somebody will commit them if temptation is put in the way (*l*). One is not entitled to make obvious occasions for negligence. A. leaves the flap of a cellar in an insecure position on a highway where all manner of

(*k*) See now *Engelhart v. Farrant & Co.* [1897] 1 Q. B. 240, 66 L. J. Q. B. 122, C. A., *supra*, p. 45.

(*l*) Wrongful acts of strangers, such as throwing stones at trains,

may, if they are in fact common, be reckoned as accidents arising out of employment under the Workmen's Compensation Act: *Challis v. L. & S. W. R. Co.* [1905] 2 K. B. 154, 74 L. J. K. B. 569, C. A.

persons, adult and infant, wise and foolish, are accustomed to pass. B. in carelessly passing, or playing with the flap, brings it down on himself, or on C. In the former case B. has suffered from his own negligence and cannot sue A. (m). In the latter B. is liable to C.; but it may well be that a prudent man in A.'s place would have foreseen and guarded against the risk of a thing so left exposed in a public place being meddled with by some careless person, and if a jury is of that opinion A. may also be liable to C. (n). Where A. placed a dangerous obstruction in a road, and it was removed by some unexplained act of an unknown third person to another part of the same road, where Z., a person lawfully using the road, came against it in the dark and was injured, A. was held liable to Z., though there was nothing to show whether the third person's act was or was not lawful or done for a lawful purpose (o).

Accidents
to children
in custody
of adult.

Another special class of cases requires consideration. If A. is a child of tender years (or other person incapable of taking ordinary care of himself), but in the custody of M., an adult, and one or both of them suffer harm under circumstances tending to prove negligence on the part of Z., and also contributory negligence on the part of M. (p), Z. will not be liable to A. if M.'s negligence alone was the

(m) Assuming that he is capable of discretion. See *Lynch v. Nurdin* (1841) 1 Q. B. 29, 10 L. J. Q. B. 73, 55 R. R. 191.

(n) *Hughes v. Macfie* (1863) 2 H. & O. 744, 33 L. J. Ex. 177; and see *Clark v. Chambers* (1878) 3 Q. B. D. at pp. 330—336, p. 49, above; *Dixon v. Bell*, 5 M. & S. 198, 17 R. R. 308, pp. 492, 493, below, and distinguish *McDowall v. G. W. R. Co.* [1903] 2 K. B.

331, 72 L. J. K. B. 652, where the C. A. held that there was no evidence of negligence in the first instance.

(o) *Clark v. Chambers*, last note.

(p) *Waite v. N. E. R. Co.* (1859) Ex. Ch. E. B. & E. 719, 27 L. J. Q. B. 417, 28 L. J. Q. B. 258. This case is expressly left untouched by *Mills v. Armstrong*, 13 App. Ca. 1 (see at pp. 10, 19), 57 L. J. P. 65.

proximate cause of the mischief. Therefore if M. could, by such reasonable diligence as is commonly expected of persons having the care of young children, have avoided the consequences of Z.'s negligence, A. is not entitled to sue Z.: and this not because M.'s negligence is imputed by a fiction of law to A., who by the hypothesis is incapable of either diligence or negligence, but because the needful foundation of liability is wanting, namely, that Z.'s negligence, and not something else for which Z. is not answerable, and which Z. had no reason to anticipate, should be the proximate cause.

Now take the case of a child not old enough to use ordinary care for its own safety, which by the carelessness of the person in charge of it is allowed to go alone in a place where it is exposed to danger. If the child comes to harm, does the antecedent negligence of the custodian make any difference to the legal result? On principle surely not, unless a case can be conceived in which that negligence is the proximate cause. The defendant's duty can be measured by his notice of special risk and his means of avoiding it; there is no reason for making it vary with the diligence or negligence of a third person in giving occasion for the risk to exist. If the defendant is so negligent that an adult in the plaintiff's position could not have saved himself by reasonable care, he is liable. If he is aware of the plaintiff's helplessness, and fails to use such special precaution as is reasonably possible, then also, we submit, he is liable. If he did not know, and could not with ordinary diligence have known, the plaintiff to be incapable of taking care of himself (*q*), and has used such diligence as would be sufficient towards

Children,
&c., un-
attended.

(*q*) This might happen in various ways, by reason of darkness or otherwise.

an adult; or if, being aware of the danger, he did use such additional caution as he reasonably could; or if the facts were such that no additional caution was practicable, and there is no evidence of negligence according to the ordinary standard (*r*), then the defendant is not liable.

No English decision has been met with that goes the length of depriving a child of redress on the ground that a third person negligently allowed it to go alone (*s*). In America there have been such decisions in Massachusetts (*t*), New York, and elsewhere: but the better opinion is to the contrary (*u*), and it is submitted that both on principle and according to the latest authority of the highest tribunals in both countries they are right.

*Child v.
Hearn.*

In one peculiar case (*x*) the now exploded doctrine of "identification" (*y*) was brought in, gratuitously as it would seem. The plaintiff was a platelayer working on a railway; the railway company was by statute bound to maintain a fence to prevent animals (*z*) from straying off the adjoining land; the defendant was an adjacent owner who kept pigs. The fence was insufficient to keep

(*r*) *Singleton v. E. C. R. Co.* (1859) 7 C. B. N. S. 287, is a case of this kind, as it was decided not on the fiction of imputing a third person's negligence to a child, but on the ground (whether rightly taken or not) that there was no evidence of negligence at all.

(*s*) *Mangan v. Atterton* (1866) L. R. 1 Ex. 239, 35 L. J. Ex. 161, comes near it. But that case went partly on the ground of the damage being too remote, and since *Clark v. Chambers* (1878), 3 Q. B. D. 327, 47 L. J. Q. B. 427, *supra*, p. 49, it

is of doubtful authority. For our own part we think it is not law. Cp. Mr. Campbell's note to *Dixon v. Bell*, 17 R. R. 308.

(*t*) Holmes, *The Common Law*, 128.

(*u*) Burdick on Torts, 443, and see Jer. Smith, 2 Sel. Ca. on Torts, 212.

(*x*) *Child v. Hearn* (1874) L. R. 9 Ex. 176, 43 L. J. Ex. 100.

(*y*) P. 469, above.

(*z*) "Cattle," held by the Court to include pigs.

out pigs (a). Some pigs of the defendant's found their way on to the line, it did not appear how, and upset a trolley worked by hand on which the plaintiff and others were riding back from their work. The plaintiff's case appears to be bad on one or both of two grounds; there was no proof of actual negligence on the defendant's part, and even if his common-law duty to fence was not altogether superseded, as regards that boundary, by the Act casting the duty on the railway company, he was entitled to assume that the company would perform their duty; and also the damage was too remote (b). But the ground actually taken was "that the servant can be in no better position than the master when he is using the master's property for the master's purposes," or "the plaintiff is identified with the land which he was using for his own convenience." This ground would now clearly be untenable.

The common law rule of contributory negligence is unknown to the maritime law administered in courts of Admiralty jurisdiction. Under a rough working rule commonly called *judicium rusticum*, and apparently derived from early medieval codes or customs, with none of which, however, it coincides in its modern application (c), the loss is equally divided in cases of collision where both ships are found to have been in fault. The ancient rule applied only where there was no fault in

Admiralty
rule of
dividing
loss.

(a) That is, pigs of average vigour and obstinacy; see per Bramwell B., whose judgment (pp. 181, 182) is almost a caricature of the general idea of the "reasonable man." It was alleged, but not found as a fact, that the defendant had previously been warned by some

one of his pigs being on the line.

(b) Note by the late Mr. Justice Cave in *Addison on Torts*, 5th ed. 27.

(c) *Marsden on Collisions at Sea*, ch. 6 (5th ed. 116 *seq.*), and see an article by the same writer in *L. Q. R.* ii. 357.

either ship; as adopted in England, it seems more than doubtful whether the rule made any distinction, until quite late in the eighteenth century, between cases of negligence and of pure accident (*d*). However that may be, it dates from a time when any more refined working out of principles was impossible (*e*). As a rule of thumb, which frankly renounces the pretence of being anything more, it appears to be found tolerable by the majority of those whom it concerns (*f*), although, as Mr. Marsden's researches have shown, for about a century it has been applied for a wholly different purpose from that for which it was introduced in the older maritime law, and in a wholly different class of cases. By the Judicature Act, 1873 (*g*), the *judicium rusticum* is expressly preserved in the Admiralty Division.

IV.—*Auxiliary Rules and Presumptions.*

Action
under
difficulty
caused by
another's
negli-
gence.

There are certain conditions under which the normal standard of a reasonable man's prudence is peculiarly difficult to apply, by reason of one party's choice of alternatives, or opportunities of judgment, being affected by the conduct of the other. Such difficulties occur mostly in questions of contributory negligence. In the

(*d*) *Op. cit.* 139.

(*e*) Writers on maritime law state the rule of the common law to be that when both ships are in fault neither can recover anything. This may have been practically so in the first half of the century, but it is neither a complete nor a correct version of the law laid down in *Tuff v. Warman* (1858) 5 C. B. N. S. 573, 27 L. J. C. P. 322. As long ago as 1838 it was distinctly pointed out that "there may have been

negligence in both parties, and yet the plaintiff may be entitled to recover:" Parke B. in *Bridge v. Grand Junction R. Co.*, 3 M. & W. 244, 248, 49 R. R. 590, 593.

(*f*) See, however, Mr. Leslie F. Scott's article on this subject in L. Q. R. xiii. 17.

(*g*) S. 25, sub-s. 9. The first intention of the framers of the Act was otherwise. See Marsden, p. 121, 5th ed.

first place, a man who by another's want of care finds himself in a position of imminent danger cannot be held guilty of negligence merely because in that emergency he does not act in the best way to avoid the danger. That which appears the best way to a court examining the matter afterwards at leisure and with full knowledge is not necessarily obvious even to a prudent and skilful man on a sudden alarm. Still less can the party whose fault brought on the risk be heard to complain of the other's error of judgment. This rule has been chiefly applied in maritime cases, where a ship placed in peril by another's improper navigation has at the last moment taken a wrong course (*h*): but there is authority for it elsewhere. A person who finds the gates of a level railway crossing open, and is thereby misled into thinking the line safe for crossing, is not bound to minute circumspection, and if he is run over by a train the company may be liable to him although "he did not use his faculties so clearly as he might have done under other circumstances" (*i*). "One should not be held too strictly for a hasty attempt to avert a suddenly impending danger, even though his effort is ill-judged" (*k*).

One might generalize the rule in some such form as this: not only a man cannot with impunity harm others by his negligence, but his negligence cannot put them in a worse position with regard to the estimation of default. You shall not drive a man into a situation where there

No duty to anticipate negligence of others.

(*h*) *The Bywell Castle* (1879) 4 P. Div. 219; *The Tasmania* (1890) 15 App. Ca. 223, 226, per Lord Herschell; and see other examples collected in *Maraden on Collisions at Sea*, pp. 4, 5, 5th ed.

(*i*) *N. E. R. Co. v. Wanless* (1874) L. R. 7 H. L. at p. 16; cp. *Slattery's case* (1878) 3 App. Ca. at p. 1193.

(*k*) *Briggs v. Union Street Ry.* (1888) 148 Mass. 72, 76.

is loss or risk every way, and then say that he suffered by his own imprudence. Neither shall you complain that he did not foresee and provide against your negligence. We are entitled to count on the ordinary prudence of our fellow-men until we have specific warning to the contrary. The driver of a carriage assumes that other vehicles will observe the rule of the road, the master of a vessel that other ships will obey the statutory and other rules of navigation, and the like. And generally no man is bound (either for the establishment of his own claims, or to avoid claims of third persons against him) to use special precaution against merely possible want of care or skill on the part of other persons who are not his servants or under his authority or control (*l*).

It is not, as a matter of law, negligent in a passenger on a railway to put his hand on the door or the window-rod, though it might occur to a very prudent man to try first whether it was properly fastened; for it is the company's business to have the door properly fastened (*m*). On the other hand, if something goes wrong which does not cause any pressing danger or inconvenience, and the passenger comes to harm in endeavouring to set it right himself, he cannot hold the company liable (*n*).

Choice of risks under stress of another's negligence.

We have a somewhat different case when a person, having an apparent dilemma of evils or risks put before him by another's default, makes an active choice between them. The principle applied is not dissimilar; it is not

(*l*) See *Daniel v. Metropol. R. Co.* (1871) L. R. 5 H. L. 45, 40 L. J. C. P. 121.

(*m*) *Gee v. Metropol. R. Co.* (1873) Ex. Ch. L. R. 8 Q. B. 161, 42 L. J. Q. B. 105. There was some difference of opinion how far the question of contributory negligence

in fact was fit to be put to the jury.

(*n*) This is the principle applied in *Adams v. L. & Y. R. Co.* (1869) L. R. 4 C. P. 739, 38 L. J. C. P. 277, though (it seems) not rightly in the particular case; see in *Gee v. Metropol. R. Co.* L. R. 8 Q. B. at pp. 161, 173, 176.

necessary and of itself contributory negligence to do something which, apart from the state of things due to the defendant's negligence, would be imprudent.

The earliest case where this point is distinctly raised and treated by a full Court is *Clayards v. Dethick* (o). *Clayards v. Dethick.* The plaintiff was a cab-owner. The defendants, for the purpose of making a drain, had opened a trench along the passage which afforded the only outlet from the stables occupied by the plaintiff to the street. The opening was not fenced, and the earth and gravel excavated from the trench were thrown up in a bank on that side of it where the free space was wider, thus increasing the obstruction. In this state of things the plaintiff attempted to get two of his horses out of the mews. One he succeeded in leading out over the gravel, by the advice of one of the defendants then present. With the other he failed, the rubbish giving way and letting the horse down into the trench. Neither defendant was present at that time (p). The jury were directed "that it could not be the plaintiff's duty to refrain altogether from coming out of the mews merely because the defendants had made the passage in some degree dangerous: that the defendants were not entitled to keep the occupiers of the mews in a state of siege till

(o) 12 Q. B. 439, 76 R. R. 305 (1848). The rule was laid down by Lord Ellenborough at nisi prius as early as 1816: *Jones v. Boyce*, 1 Stark. 493, 18 R. R. 812, cited by Montague Smith J., L. R. 4 C. P. at p. 743. The plaintiff was an outside passenger on a coach, and jumped off to avoid what seemed an imminent upset; the coach was, however,

not upset. It was left to the jury whether by the defendant's fault he "was placed in such a situation as to render what he did a prudent precaution for the purpose of self-preservation."

(p) Evidence was given by the defendants, but apparently not believed by the jury, that their men expressly warned the plaintiff against the course he took.

the passage was declared safe, first creating a nuisance and then excusing themselves by giving notice that there was some danger: though if the plaintiff had persisted in running upon a great and obvious danger, his action could not be maintained." This direction was approved. Whether the plaintiff had suffered by the defendants' negligence, or by his own rash action, was a matter of fact and of degree properly left to the jury: "the whole question was whether the danger was so obvious that the plaintiff could not with common prudence make the attempt." The decision has been adversely criticised by Lord Bramwell, but principle and authority seem on the whole to support it (q).

One or two of the railway cases grouped for practical purposes under the catch-word "invitation to alight" have been decided, in part at least, on the principle that, where a passenger is under reasonable apprehension that if he does not alight at the place where he is (though an unsafe or unfit one) he will not have time to alight at all, he may be justified in taking the risk of alighting as best he can at that place (r); notwithstanding that he might, by declining that risk and letting himself be carried on to the next station, have entitled himself to recover damages for the loss of time and resulting expense (s).

Doctrine
of New
York
Courts.

There has been a line of cases of this class in the State of New York, where a view is taken less favourable to the plaintiff than the rule of *Clayards v. Dethick*. If a train

(q) See Appendix B. to Smith on Negligence, 2nd ed. I agree with Mr. Smith's observations *ad fin.*, p. 279.

(r) *Robson v. N. E. R. Co.* (1875-6) L. R. 10 Q. B. 271, 274, 44 L. J. Q. B. 112 (in C. A. 2 Q. B. Div. 85,

46 L. J. Q. B. 50); *Ross v. N. E. R. Co.* (1876) 2 Ex. Div. 248, 46 L. J. Ex. 374.

(s) *Contra* Bramwell L. J. in *Laz v. Corporation of Darlington* (1879) 5 Ex. D. at p. 35; but the last-mentioned cases had not been cited.

fails to stop, and only slackens speed, at a station where it is timed to stop, and a passenger alights from it while in motion at the invitation of the company's servants (*t*), the matter is for the jury; so if a train does not stop a reasonable time for passengers to alight, and starts while one is alighting (*u*). Otherwise it is held that the passenger alights at his own risk. If he wants to hold the company liable he must go on to the next station and sue for the resulting damage (*x*).

On the other hand, where the defendant's negligence has put the plaintiff in a situation of imminent peril, the plaintiff may hold the defendant liable for the natural consequences of action taken on the first alarm, though such action may turn out to have been unnecessary (*y*). It is also held that the running of even an obvious and great risk in order to save human life may be justified, as against those by whose default that life is put in peril (*z*). And this seems just, for a contrary doctrine would have the effect of making it safer for the wrong-doer to create a great risk than a small one. Or we may put it thus; that the law does not think so meanly of mankind as to hold it otherwise than a natural and probable consequence of a helpless person being put in danger that some able-bodied person should expose himself to the same danger to effect a rescue.

(*t*) *Filer v. N. Y. Central R. R. Co.* (1872) 49 N. Y. 47.

(*u*) 63 N. Y. at p. 559.

(*x*) *Burrows v. Erie R. Co.* (1876) 63 N. Y. 556.

(*y*) *Coulter v. Express Co.* (1874) 56 N. Y. 585; *Twomley v. Central Park R. R. Co.* (1878) 69 N. Y. 158.

Cp. *Jones v. Boyce* (1816) 1 Stark. 493, 18 R. R. 812.

(*z*) *Eckert v. Long Island R. R. Co.* (1871) 43 N. Y. 502, 3 Am. Rep. 721 (action by representative of a man killed in getting a child off the railway track in front of a train which was being negligently driven).

Separation
of law and
fact in
United
States.

American jurisprudence is exceedingly rich in illustrations of the questions discussed in this chapter, and American cases are constantly, and sometimes very freely, cited and even judicially reviewed (a) in our courts. It may therefore be useful to call attention to the peculiar turn given by legislation in many of the States to the treatment of points of "mixed law and fact." I refer to those States where the judge is forbidden by statute (in some cases by the constitution of the State) (b) to charge the jury as to matter of fact. Under such a rule the summing-up becomes a categorical enumeration of all the specific inferences of fact which it is open to the jury to find, and which in the opinion of the Court would have different legal consequences, together with a statement of those legal consequences as leading to a verdict for the plaintiff or the defendant. And it is the habit of counsel to frame elaborate statements of the propositions of law for which they contend as limiting the admissible findings of fact, or as applicable to the facts which may be found, and to tender them to the Court as the proper instructions to be given to the jury. Hence there is an amount of minute discussion beyond what we are accustomed to in this country, and it is a matter of great importance, when an appeal is contemplated, to get as little as possible left at large as matter of fact. Thus attempts are frequently made to persuade a Court to lay down as matter of law that particular acts are or are not contributory negligence (c). Probably the doctrine held in

(a) *E. g.* Lord Esher's judgment in *The Bernina*, 12 P. Div. at pp. 77-82. Cp. per Lord Herschell in *Mills v. Armstrong*, 13 App. Ca. at p. 10. There are dicta against citing American cases, but they

have not been consistently acted on.

(b) Stimson, *American Statute Law*, p. 132, § 605.

(c) For a strong example see *Kane v. N. Central R. Co.* 128 U. S. 91. In *Washington, &c. R. R. Co.*

several States that the plaintiff has to prove, as a sort of preliminary issue, that he was in the exercise of due care, has its origin in this practice. It is not necessary or proper for an English lawyer to criticize the convenience of a rigid statutory definition of the provinces of judge and jury. But English practitioners consulting the American reports must bear its prevalence in mind, or they may find many things hardly intelligible, and perhaps even suppose the substantive differences between English and American opinion upon points of pure law to be greater than they really are.

v. McDade (1889) 135 U. S. 554, separate prayers for instructions to
564, "counsel for the defendant the jury."
asked the Court to grant twenty

CHAPTER XII.

DUTIES OF INSURING SAFETY.

Excep-
tions to
general
limits of
duties of
caution.

IN general, those who in person go about an undertaking attended with risk to their neighbours, or set it in motion by the hand of a servant, are answerable for the conduct of that undertaking with diligence proportioned to the apparent risk. To this rule the policy of the law makes exceptions on both sides. As we have seen in the chapter of General Exceptions, men are free to seek their own advantage in the ordinary pursuit of business or uses of property, though a probable or even intended result may be to diminish the profit or convenience of others. We now have to consider the cases where a stricter duty has been imposed. As a matter of history, such cases cannot easily be referred to any definite principle. But the ground on which a rule of strict obligation has been maintained and consolidated by modern authorities is the magnitude of the danger, coupled with the difficulty of proving negligence as the specific cause in the event of the danger having ripened into actual harm. The law might have been content with applying the general standard of reasonable care, in the sense that a reasonable man dealing with a dangerous thing—fire, flood-water, poison, deadly weapons, weights projecting or suspended over a thoroughfare, or whatsoever else it be—will exercise a keener foresight and use more anxious precaution than if it were an object unlikely to cause harm, such as a faggot, or a loaf of bread. A prudent man does not handle a loaded gun or a sharp sword in

the same fashion as a stick or a shovel. But the course adopted in England has been to preclude questions of detail by making the duty absolute; or, if we prefer to put it in that form, to consolidate the judgment of fact into an unbending rule of law. The law takes notice that certain things are a source of extraordinary risk, and a man who exposes his neighbour to such risk is held, although his act is not of itself wrongful, to insure his neighbour against any consequent harm not due to some cause beyond human foresight and control.

Various particular rules of this kind (now to be regarded as applications of a more general one) are recognized in our law from early times. The generalization was effected as late as 1868, by the leading case of *Rylands v. Fletcher*, where the judgment of the Exchequer Chamber delivered by Blackburn J. was adopted in terms by the House of Lords.

*Rylands v.
Fletcher.*

The nature of the facts in *Fletcher v. Rylands*, and the question of law raised by them, are for our purpose best shown by the judgment itself (a):—

“It appears from the statement in the case, that the plaintiff was damaged by his property being flooded by water, which, without any fault on his part, broke out of a reservoir, constructed on the defendants’ land by the defendants’ orders, and maintained by the defendants.

Judgment
of Ex. Ch.

“It appears from the statement in the case, that the coal under the defendants’ land had at some remote period been worked out; but this was unknown at the time when the defendants gave directions to erect the reservoir, and the water in the reservoir would not have escaped from the

(a) L. R. 1 Ex. at p. 278, Lush, JJ. For the statements of per Willes, Blackburn, Keating, fact referred to, see at pp. 267-Mellor, Montague Smith, and 269.

defendants' land, and no mischief would have been done to the plaintiff, but for this latent defect in the defendants' subsoil. And it further appears that the defendants selected competent engineers and contractors to make their reservoir, and themselves personally continued in total ignorance of what we have called the latent defect in the subsoil; but that these persons employed by them, in the course of the work became aware of the existence of the ancient shafts filled up with soil, though they did not know or suspect that they were shafts communicating with old workings.

"It is found that the defendants personally were free from all blame, but that in fact proper care and skill was not used by the persons employed by them, to provide for the sufficiency of the reservoir with reference to these shafts. The consequence was that the reservoir when filled with water burst into the shafts, the water flowed down through them into the old workings, and thence into the plaintiff's mine, and there did the mischief.

"The plaintiff, though free from all blame on his part, must bear the loss unless he can establish that it was the consequence of some default for which the defendants are responsible. The question of law therefore arises, what is the obligation which the law casts on a person who, like the defendants, lawfully brings on his land something which, though harmless whilst it remains there, will naturally do mischief if it escape out of his land? It is agreed on all hands that he must take care to keep in that which he has brought on the land and keeps there, in order that it may not escape and damage his neighbours; but the question arises whether the duty which the law casts upon him, under such circumstances, is an absolute duty to keep it in at his peril, or is, as the majority of the Court of Exchequer have thought, merely a duty to

take all reasonable and prudent precautions in order to keep it in, but no more. If the first be the law, the person who has brought on his land and kept there something dangerous, and failed to keep it in, is responsible for all the natural consequences of its escape. If the second be the limit of his duty, he would not be answerable except on proof of negligence, and consequently would not be answerable for escape arising from any latent defect which ordinary prudence and skill could not detect. . . .

“ We think that the true rule of law is, that the person who for his own purposes brings on his lands, and collects and keeps there, anything likely to do mischief if it escapes, must keep it in at his peril, and, if he does not do so, is *prima facie* answerable for all the damage which is the natural consequence of its escape. He can excuse himself by showing that the escape was owing to the plaintiff's default; or perhaps that the escape was the consequence of *vis major*, or the act of God; but as nothing of this sort exists here, it is unnecessary to inquire what excuse would be sufficient. The general rule, as above stated, seems on principle just. The person whose grass or corn is eaten down by the escaping cattle of his neighbour, or whose mine is flooded by the water from his neighbour's reservoir, or whose cellar is invaded by the filth of his neighbour's privy, or whose habitation is made unhealthy by the fumes and noisome vapours of his neighbour's alkali works, is damnified without any fault of his own; and it seems but reasonable and just that the neighbour who has brought something on his own property which was not naturally there, harmless to others so long as it is confined to his own property, but which he knows to be mischievous if it gets on his neighbour's, should be obliged to make good the damage which ensues

if he does not succeed in confining it to his own property. But for his act in bringing it there, no mischief could have accrued, and it seems but just that he should at his peril keep it there so that no mischief may accrue, or answer for the natural and anticipated consequences. And upon authority, this we think is established to be the law, whether the things so brought be beasts, or water, or filth, or stench."

Affirma-
tion there-
of by H. L.

Not only was this decision affirmed in the House of Lords (b), but the reasons given for it were fully confirmed. "If a person brings or accumulates on his land anything which, if it should escape, may cause damage to his neighbours, he does so at his peril. If it does escape and cause damage, he is responsible, however careful he may have been, and whatever precautions he may have taken to prevent the damage" (c). It was not overlooked that a line had to be drawn between this rule and the general immunity given to landowners for acts done in the "natural user" of their land, or "exercise of ordinary rights"—an immunity which extends, as had already been settled by the House of Lords itself (d), even to obviously probable consequences. Here Lord Cairns pointed out that the defendants had for their own purposes made "a non-natural use" of their land, by collecting water "in quantities and in a manner not the result of any work or operation on or under the land."

The detailed illustration of the rule in *Rylands v. Fletcher*, as governing the mutual claims and duties of adjacent landowners, belongs to the law of property rather than to the subject of this work (e). We shall return

(b) *Rylands v. Fletcher* (1868) L. R. 3 H. L. 330, 37 L. J. Ex. 161.
(c) Lord Cranworth, at p. 340.
(d) *Chasemore v. Richards* (1859) 7 H. L. C. 349, 29 L. J. Ex. 81.
(e) See *Fletcher v. Smith* (1877) 2 App. Ca. 781, 47 L. J. Ex. 4;

presently to the special classes of cases (more or less discussed in the judgment of the Exchequer Chamber) for which a similar rule of strict responsibility had been established earlier. As laying down a positive rule of law, the decision in *Rylands v. Fletcher* is not open to criticism in this country (*f*). But in the judgment of the Exchequer Chamber itself the possibility of exceptions is suggested, and we shall see that the tendency of later decisions has been rather to encourage the discovery of exceptions than otherwise. A rule casting the responsibility of an insurer on innocent persons is a hard rule, though it may be a just one; and it needs to be maintained on very strong evidence (*g*) or on very clear grounds of policy. Now the judgment in *Fletcher v. Rylands* (*h*), carefully prepared as it evidently was, hardly seems to make such grounds clear enough for universal acceptance. The liability seems to be rested only in part on the evidently hazardous character of the state of things artificially maintained by the defendants on their land. In part the case is assimilated to that of a nuisance (*i*),

Humphries v. Cousins (1877) 2 C. P. D. 239, 46 L. J. C. P. 438; *Hurdman v. North Eastern R. Co.* (1878) 3 C. P. Div. 168, 47 L. J. C. P. 368; and for the distinction as to "natural course of user," *Wilson v. Waddell*, H. L. (Sc.) 2 App. Ca. 95. The principle of *Rylands v. Fletcher* was held applicable to an electric current discharged into the earth in *National Telephone Co. v. Baker* [1893] 2 Ch. 186, 62 L. J. Ch. 699.

(*f*) In most American jurisdictions the decision is either not approved or accepted, as in Massachusetts, only with regard to unusual and extraordinary uses of property: *Burdick on Torts*, 447,

448. The Judicial Committee has expressed an opinion that it is consistent with Roman law, and that the rule is part of the Roman-Dutch law of the Cape Colony: *Eastern and S. A. Telegraph Co. v. Cape Town Tramways Co.* [1902] A. C. 381, 71 L. J. P. C. 122. No Roman or modern civilian authority is given.

(*g*) See *Reg. v. Commissioners of Sewers for Essex* (1885) 14 Q. B. Div. 561.

(*h*) L. R. 1 Ex. 277 *sqq.*

(*i*) See especially at pp. 285-6. But can an isolated accident, however mischievous in its results, be a nuisance? though its consequences may, as where a branch lopped or

and in part, also, traces are apparent of the formerly prevalent theory that a man's voluntary acts, even when lawful and free from negligence, are *prima facie* done at his peril (*k*), a theory which modern authorities have explicitly rejected in America, and do not countenance in England, except so far as *Rylands v. Fletcher* may itself be capable of being used for that purpose (*l*). Putting that question aside, one does not see why the policy of the law might not have been satisfied by requiring the defendant to insure diligence in proportion to the manifest risk (not merely the diligence of himself and his servants, but the actual use of due care in the matter, whether by servants, contractors, or others), and throwing the burden of proof on him in cases where the matter is peculiarly within his knowledge (*ll*). This, indeed, is what the law has done as regards duties of safe repair, as we shall presently see. Doubtless it is possible to consider *Rylands v. Fletcher* as having only fixed a special rule about adjacent land-owners (*m*), but it was certainly intended to enunciate something much wider.

Character
of later
cases.

Yet no case has been found, not being closely similar in its facts, or within some previously recognized category, in which the unqualified rule of liability without proof of negligence has been enforced. We have cases where damages have been recovered for the loss of animals by the escape, if so it may be called, of poisonous vegetation or other matters from a neighbour's land (*n*). Thus the

blown down from a tree is left lying across a highway.

(*k*) L. R. 1 Ex. 286-7, 3 H. L. 341.

(*l*) See p. 145 above.

(*ll*) Mr. Salmond ("Law of Torts," p. 200) thinks it arguable that *Rylands v. Fletcher* does not apply where there has been no negligence

on the part of any one. I should be glad to think so if I could.

(*m*) *Martin B.*, L. R. 6 Ex. at p. 223.

(*n*) There must be something of this kind. A man is not liable for the loss of a neighbour's cattle which trespass and eat yew leaves on his land; *Ponting v. Noakes*

owner of yew trees, whose branches project over his boundary, so that his neighbour's horse eats of them and is thereby poisoned, is held liable (*o*); and the same rule has been applied where a fence of wire rope was in bad repair, so that pieces of rusted iron wire fell from it into a close adjoining that of the occupier, who was bound to maintain the fence, and were swallowed by cattle which died thereof (*p*). In these cases, however, it was not contended, nor was it possible to contend, that the defendants had used any care at all. The arguments for the defence went either on the acts complained of being within the "natural user" of the land, or on the damage not being such as could have been reasonably anticipated (*q*). We may add that, having a tree, noxious or not, permanently projecting over a neighbour's land is of itself a nuisance, and letting decayed pieces of a fence, or anything else, fall upon a neighbour's land for want of due repair is of itself a trespass. Then in *Ballard v. Tomlinson* (*r*) the sewage collected by the defendant in his disused well was an absolutely noxious thing, and his case was, not that he had done his best to prevent it from poisoning the water which supplied the plaintiff's well, but

[1894] 2 Q. B. 281, 63 L. J. Q. B. 549. There is no duty to keep in things which, though noxious in some sense, are not dangerous, and have not been brought on the defendant's land by his own act. A man is not bound to cut the thistles on his land or keep in the thistle-down: *Giles v. Walker* (1890) 24 Q. B. D. 656, 59 L. J. Q. B. 416.

(*o*) *Crouchurst v. Amersham Burial Board* (1878) 4 Ex. D. 5, 48 L. J. Ex. 109. *Wilson v. Newberry* (1871) L. R. 7 Q. B. 31, 41 L. J. Q. B. 31,

is not inconsistent, for there it was only averred that clippings from the defendant's yew trees were on the plaintiff's land; and the clipping might, for all that appeared, have been the act of a stranger.

(*p*) *Firth v. Bowling Iron Co.* (1878) 3 C. P. D. 254, 47 L. J. C. P. 358.

(*q*) The former ground was chiefly relied on in *Crouchurst's case*, the latter in *Firth's*.

(*r*) 29 Ch. Div. 115, 54 L. J. Ch. 454 (1885).

that he was not bound to do anything. In a quite recent case the same principle has been applied against a local authority whose extension of sewage works had spoilt the plaintiff's oyster ponds (*).

Exception
of act of
God.

On the other hand, the rule in *Rylands v. Fletcher* has been decided by the Court of Appeal not to apply to damage of which the immediate cause is the act of God (†). And the act of God does not necessarily mean an operation of natural forces so violent and unexpected that no human foresight or skill could possibly have prevented its effects. It is enough that the accident should be such as human foresight could not be reasonably expected to anticipate; and whether it comes within this description is a question of fact (‡). The only material element of fact which distinguished the case referred to from *Rylands v. Fletcher* was that the overflow which burst the defendants' embankment, and set the stored-up water in destructive motion, was due to an extraordinary storm. Now it is not because due diligence has been used that an accident which nevertheless happens is attributable to the act of God. And experience of danger

(*) *Foster v. Warblington Urban Council* [1906] 1 K. B. 648, 75 L. J. K. B. 514, C. A. Here the defendant had actually put the noxious thing in motion.

(†) Act of God = *vis maior* = *quod deus facit*; see D. 19. 2. locati conducti, 25, § 6. The classical signification of "*vis maior*" is however wider for some purposes; *Nugent v. Smith*, 1 C. P. Div. 423, 429, per Cockburn C. J.

(‡) *Nichols v. Marsland* (1875-6) L. R. 10 Ex. 255, 2 Ex. D. 1, 46 L. J. Ex. 174. Note that Lord

Bramwell, who in *Rylands v. Fletcher* took the view that ultimately prevailed, was also a party to this decision. The defendant was an owner of artificial pools, formed by damming a natural stream, into which the water was finally let off by a system of weirs. The rainfall accompanying an extremely violent thunderstorm broke the embankments, and the rush of water down the stream carried away four county bridges, in respect of which damage the action was brought.

previously unknown may doubtless raise the standard of due diligence for after-time (*v*). But the accidents that happen in spite of actual prudence, and yet might have been prevented by some reasonably conceivable prudence, are not numerous, nor are juries, even if able to appreciate so fine a distinction, likely to be much disposed to apply it (*x*). The authority of *Rylands v. Fletcher* is unquestioned, but *Nichols v. Marsland* has practically empowered juries to mitigate the rule whenever its operation seems too harsh.

Again the principal rule does not apply where the immediate cause of damage is the act of a stranger (*y*), nor where the artificial work which is the source of danger is maintained for the common benefit of the plaintiff and the defendant (*z*); and there is some ground for also making an exception where the immediate cause of the harm, though in itself trivial, is of a kind outside reasonable expectation (*a*).

There is yet another exception in favour of persons acting in the performance of a legal duty, or in the

Act of stranger, &c.

Works required or authorized by law.

(*v*) See *Reg. v. Commissioners of Sewers for Essex* (1885) in judgment of Q. B. D., 14 Q. B. D. at p. 574.

(*x*) "Whenever the world grows wiser it convicts those that came before of negligence." Bramwell B., L. R. 6 Ex. at p. 222. But juries do not, unless the defendant is a railway company.

(*y*) *Box v. Jubb* (1879) 4 Ex. D. 76, 48 L. J. Ex. 417. *Wilson v. Newberry* (1871) L. R. 7 Q. B. 31, 41 L. J. Q. B. 31, is really a decision on the same point.

(*z*) *Carstairs v. Taylor* (1871) L. R. 6 Ex. 217, 40 L. J. Ex. 29; *op. Madras R. Co. v. Zemindar of Carvatenagaram*, L. R. 1 Ind. App. 364.

(*a*) *Carstairs v. Taylor*, last note, but the other ground seems the principal one. The plaintiff was the defendant's tenant; the defendant occupied the upper part of the house. A rat gnawed a hole in a rain-water box maintained by the defendant, and water escaped through it and damaged the plaintiff's goods on the ground floor. Questions as to the relation of particular kinds of damage to conventional exceptions in contracts for safe carriage or custody are of course on a different footing. See as to rats in a ship *Hamilton v. Pandorf* (1887) 12 App. Ca. 518, 67 L. J. Q. B. 24.

exercise of powers specially conferred by law. Where a zamindár maintained, and was by custom bound to maintain, an ancient tank for the general benefit of agriculture in the district, the Judicial Committee agreed with the High Court of Madras in holding that he was not liable for the consequences of an overflow caused by extraordinary rainfall, no negligence being shown (*b*). In the climate of India the storing of water in artificial tanks is not only a natural but a necessary mode of using land (*c*). In like manner the owners of a canal constructed under the authority of an Act of Parliament are not bound at their peril to keep the water from escaping into a mine worked under the canal (*d*). On the same principle a railway company authorized by Parliament to use locomotive engines on its line is bound to take all reasonable measures of precaution to prevent the escape of fire from its engines, but is not bound to more. If, notwithstanding the best practicable care and caution, sparks do escape, and set fire to the property of adjacent owners, the company is not liable (*e*). The burden of proof appears to be on the company to show that due care was used (*f*), but there is some doubt as to this (*g*).

(*b*) *Madras R. Co. v. Zemindar of Carvatenagaram*, L. R. 1 Ind. App. 364; S. C., 14 Ben. L. R. 209.

(*c*) See per Holloway J. in the Court below, 6 Mad. H. C. at p. 184.

(*d*) *Dunn v. Birmingham Canal Co.* (1872) Ex. Ch. L. R. 8 Q. B. 42, 42 L. J. Q. B. 34. The principle was hardly disputed, the point which caused some difficulty being whether the defendants were bound to exercise for the plaintiff's benefit certain optional powers given by the same statute.

(*e*) *Vaughan v. Taff Vale R. Co.*

(1860) Ex. Ch. 5 H. & N. 679, 29 L. J. Ex. 247; cp. L. R. 4 H. L. 201, 202; *Fremantle v. L. & N. W. R. Co.* (1861) 10 C. B. N. S. 89, 31 L. J. C. P. 12. See the same principle applied in P. Q., Canada, *C. P. R. Co. v. Roy* [1902] A. C. 220, 71 L. J. P. C. 51.

(*f*) The escape of sparks has been held to be *prima facie* evidence of negligence; *Piggot v. E. C. R. Co.* (1846) 3 C. B. 229, 15 L. J. C. P. 235; 71 R. R. 327; cp. per Blackburn J. in *Vaughan v. Taff Vale R. Co.*

(*g*) *Smith v. L. & S. W. R. Co.* (1870) Ex. Ch. L. R. 6 C. P. 14,

On and after January 1, 1908, the fact that a locomotive is used under statutory powers will not affect liability for damage to agricultural land or crops up to 100%. (*h*). The decisions now cited will, however, remain instructive as illustrating the principles of the common law.

Some years before the decision of *Rylands v. Fletcher* the duty of a railway company as to the safe maintenance of its works was considered by the Judicial Committee on appeal from Upper Canada (*i*). The persons whose rights against the company were in question were passengers in a train which fell into a gap in an embankment, the earth having given way by reason of a heavy rain-storm. It was held that "the railway company ought to have constructed their works in such a manner as to be capable of resisting all the violence of weather which in the climate of Canada might be expected, though perhaps rarely, to occur." And the manner in which the evidence was dealt with amounts to holding that the failure of works of this kind under any violence of weather, not beyond reasonable prevision, is of itself evidence of negligence. Thus the duty affirmed is a strict duty of diligence, but not a duty of insurance. Let us suppose now (what is likely enough as matter of fact) that in an accident of this kind the collapse of the embankment throws water, or earth, or both, upon a neighbour's land so as to do damage there. The result of applying the rule in *Rylands v. Fletcher* will be that the

G. W. R. Co. of Canada v. Braid.

seems to imply the contrary view; but *Piggot v. E. C. R. Co.* was not cited.

(*h*) *Railway Fires Act, 1906*, 5 Ed. 7, c. 11.

(*i*) *G. W. R. Co. of Canada v. Braid* (1863) 1 Moo. P. C. N. S.

101. There were some minor points on the evidence (whether one of the sufferers was not travelling at his own risk, &c.), which were overruled or regarded as not open, and are therefore not noticed in the text.

duty of the railway company as landowner to the adjacent landowner is higher than its duty as carrier to persons whom it has contracted to carry safely; or property is more highly regarded than life and limb, and a general duty than a special one.

If the embankment was constructed under statutory authority (as in most cases it would be) that would bring the case within one of the recognized exceptions to *Rylands v. Fletcher*. But a difficulty which may vanish in practice is not therefore inconsiderable in principle.

Other
cases of
insurance
liability.

We shall now shortly notice the authorities, antecedent to or independent of *Rylands v. Fletcher*, which establish the rule of absolute or all but absolute responsibility for certain special risks.

Duty of
keeping in
cattle.

Cattle trespass is an old and well settled head, perhaps the oldest. It is the nature of cattle and other live stock to stray if not kept in, and to do damage if they stray; and the owner is bound to keep them from straying on the land of others at his peril, though liable only for natural and probable consequences, not for an unexpected event, such as a horse not previously known to be vicious kicking a human being (*k*), or a fowl (whether fowls be within the general rule or not) being frightened by a strange dog and flying into the spokes of a bicycle (*l*). So strict is the rule that if any part of an animal which the owner is bound to keep in is over the boundary, this constitutes a trespass. The owner of a stallion has been held liable on this ground for damage done by the horse kicking and biting the plaintiff's mare through a wire fence which

(*k*) *Cox v. Burbidge* (1863) 13 C. B. N. S. 430, 32 L. J. C. P. 89.

(*l*) *Hadwell v. Righton* [1907] 2 K. B. 345, 76 L. J. K. B. 891.

It rather seems that the strict rule of liability for trespass does not apply to fowls, at any rate on the highway.

separated their closes (*m*). The result of the authorities is stated to be "that in the case of animals trespassing on land, the mere act of the animal belonging to a man, which he could not foresee, or which he took all reasonable means of preventing, may be a trespass, inasmuch as the same act if done by himself would have been a trespass" (*n*).

Blackstone (*o*) says that "a man is answerable for not only his own trespass, but that of his cattle also:" but in the same breath he speaks of "negligent keeping" as the ground of liability, so that it seems doubtful whether the law was then clearly understood to be as it was laid down a century later in *Cox v. Burbidge* (*p*). Observe that the only reason given in the earlier books (as indeed it still prevails in quite recent cases) is the archaic one that trespass by a man's cattle is equivalent to trespass by himself.

The rule does not apply to damage done by cattle straying off a highway on which they are being lawfully driven: in such case the owner is liable only on proof of negligence (*q*), and the law is the same for a town street as for a country road (*r*). Also a man may be bound by prescription to maintain a fence against his neighbour's cattle (*s*).

(*m*) *Ellis v. Lefton Iron Co.* (1874) L. R. 10 C. P. 10, 44 L. J. C. P. 24, a stronger case than *Lee v. Riley* (1865) 18 C. B. N. S. 722, 34 L. J. C. P. 212, there cited and followed.

(*n*) Brett J., L. R. 10 C. P. at p. 13; cp. the remarks on the law in *Smith v. Cook* (1875) 1 Q. B. D. 79, 45 L. J. Q. B. 122 (itself a case of contract). Mr. Salmond ("Law of Torts," p. 161) thinks the action ought to have been in case; but the doctrine is a stubborn archaism outside scientific pleading.

P.—T.

(*o*) Comm. iii. 211.

(*p*) 13 C. B. N. S. 430, 32 L. J. C. P. 89.

(*q*) *Goodwin v. Cheveley* (1859) 4 H. & N. 631, 28 L. J. Ex. 298. A contrary opinion was expressed by Littleton, 20 Edw. IV. 11, pl. 10, cited in *Read v. Edwards*, 17 C. B. N. S. 245, 34 L. J. C. P. at p. 32.

(*r*) *Tillett v. Ward* (1882) 10 Q. B. D. 17, 52 L. J. Q. B. 61, where an ox being driven through a town strayed into a shop.

(*s*) So held as early as 1441-2: Y. B. 19 H. VI. 33, pl. 68.

K K

"Whether the owner of a dog is answerable in trespass for every unauthorized entry of the animal into the land of another, as is the case with an ox," is a point still not clearly decided. The better opinion seems to favour a negative answer as to dogs (*t*) and also fowls (*u*).

Dangerous or vicious animals.

Closely connected with this doctrine is the responsibility of owners of dangerous animals. "A person keeping a mischievous animal with knowledge of its propensities is bound to keep it secure at his peril." If it escapes and does mischief, he is liable without proof of negligence, neither is proof required that he knew the animal to be mischievous, if it is of a notoriously fierce or mischievous species (*x*). If the animal is of a tame and domestic kind, the owner is liable only on proof that he knew the particular animal to be "accustomed to bite mankind," as the common form of pleading ran in the case of dogs, or otherwise vicious; but when such proof is supplied, the duty is absolute as in the former case (*y*). It is enough to show that the animal has on foregoing occasions manifested a savage disposition towards human beings (*z*), whether with the actual result of doing

(*t*) *Read v. Edwards* (1864) 17 C. B. N. S. 245, 34 L. J. C. P. 31; and see *Millen v. Fawdry*, Latch, 119. In *Sanders v. Teape* (1884) 51 L. T. 263, the defendant was held not liable for injury received by the plaintiff from the defendant's dog jumping over a wall and falling on him. Here it would seem the damage was not of a kind that could be reasonably foreseen, whether there were a nominal trespass or not. The plaintiff could not have recovered unless the law treated a dog as an absolutely dangerous animal.

(*u*) *Hadwell v. Righton*, p. 496, above.

(*x*) As a monkey: *May v. Burdett* (1846) 9 Q. B. 101, 72 R. R. 189, and 1 Hale, P. C. 430, there cited. An elephant is a dangerous animal in England: *Filburn v. Aquarium Co.* (1890) 25 Q. B. Div. 258, 69 L. J. Q. B. 471.

(*y*) That averment of negligence is superfluous, see *Jackson v. Smithson* (1846) 15 M. & W. 563, 71 R. R. 763.

(*z*) Biting a goat is not enough: *Osborne v. Chocquet* [1896] 2 Q. B. 109, 65 L. J. Q. B. 534.

mischief on any of those occasions or not (a). But the necessity of proving the *scienter*, as it used to be called from the language of pleadings, is often a greater burden on the plaintiff than that of proving negligence would be; and as regards injury to cattle (including horses, mules, asses, sheep, goats and swine) it has been done away with by statute. And the occupier of the place where a dog is kept is presumed for this purpose to be the owner of the dog (b).

The risk incident to dealing with fire, fire-arms, explosive or highly inflammable matters, corrosive or otherwise dangerous or noxious fluids, and (it is apprehended) poisons, is accounted by the common law among those which subject the actor to strict responsibility. Sometimes the term "consummate care" is used to describe the amount of caution required: but it is doubtful whether even this be strong enough. At least, we do not know of any English case of this kind (not falling under some recognised head of exception) where unsuccessful diligence on the defendant's part was held to exonerate him.

Fire, fire-arms, &c.

As to fire, we find it in the fifteenth century stated to be the custom of the realm (which is the same thing as the common law) that every man must safely keep his own fire so that no damage in any wise happen to his neighbour (c). In declaring on this custom, however,

Duty of keeping in fire.

(a) *Worth v. Gilling* (1866) L. R. 2 C. P. 1. As to what is sufficient notice to the defendant through his servants, *Baldwin v. Casella* (1872) L. R. 7 Ex. 325, 41 L. J. Ex. 167; *Applebee v. Percy* (1874) L. R. 9 C. P. 647, 43 L. J. C. P. 365.

c. 32, repealing and consolidating former Acts from Jan. 1, 1907.

(c) Y. B. 2 Hen. IV. 18, pl. 5. This may be founded on ancient Germanic custom: cp. Ll. Langob. cc. 147, 148 (A.D. 643), where a man who carries fire more than nine feet from the hearth is said to do so at his peril.

(b) Dogs Act, 1906, 6 Edw. 7,

the averment was "*ignem suum tam negligenter custodivit*:" and it does not appear whether the allegation of negligence was traversable or not (*d*). We shall see that later authorities have adopted the stricter view.

The common law rule applied to a fire made out of doors (for burning weeds or the like) as well as to fire in a dwelling-house (*e*). Here too it looks as if negligence was the gist of the action, which is described (in Lord Raymond's report) as "case grounded upon the common custom of the realm for negligently keeping his fire." *Semble*, if the fire were carried by sudden tempest it would be excusable as the act of God. Liability for domestic fires (if we may use the adjective in a rather enlarged sense) has been dealt with by statute, and a man is not now answerable for damage done by a fire which began in his house or on his land by accident and without negligence (*f*). He is answerable for damage done by fire lighted by an authorized person, whether servant or contractor, notwithstanding that the conditions of the authority have not all been complied with (*g*).

The use of fire for purposes unconnected with the ordinary occupation of houses and land seems to remain a ground of the strictest responsibility.

Carrying
fire in
loco-
motives.

Decisions of our own time have settled that one who brings fire into dangerous proximity to his neighbour's

(*d*) Blackstone (i. 431) seems to assume negligence as a condition of liability.

(*e*) *Tuberville or Tuberville v. Stamp*, 1 Salk. 13, s. c. 1 Ld. Raym. 264.

(*f*) 14 Geo. III. c. 78, s. 86, as interpreted in *Filliter v. Phippard* (1847) 11 Q. B. 347, 17 L. J. Q. B. 89. There was an earlier statute of Anne to a like effect; 1 Blackst.

Comm. 431; and see per Cur. in *Filliter v. Phippard*. It would seem that even at common law the defendant would not be liable unless he knowingly lighted or kept some fire to begin with; for otherwise how could it be described as *ignis suus*?

(*g*) *Black v. Christchurch Finance Co.* (J. C. from N. Z.) [1894] A. C. 48, 63 L. J. P. C. 32.

property, in such ways as by running locomotive engines on a railway without express statutory authority for their use (*h*), or bringing a traction engine on a highway (*i*), does so at his peril. And a company authorized by statute to run a steam-engine on a highway still does so at its peril as regards the safe condition of the way (*k*).

It seems permissible to entertain some doubt as to the historical foundation of this doctrine, and in the modern practice of the United States it has not found acceptance (*l*). In New York it has, after careful discussion, been expressly disallowed (*m*).

(*h*) *Jones v. Festiniog R. Co.* (1868) L. R. 3 Q. B. 733, 37 L. J. Q. B. 214. Here diligence was proved, but the company held nevertheless liable. The rule was expressly stated to be an application of the wider principle of *Rylands v. Fletcher*; see per Blackburn J., L. R. 3 Q. B. at p. 736. The statutory protection has now been cut down by the Railway Fires Act, 1905, see p. 495, above.

(*i*) *Powell v. Fall* (1880) 5 Q. B. Div. 597, 49 L. J. Q. B. 428. The use of traction engines on highways is regulated by statute, but not authorized in the sense of diminishing the owner's liability for nuisance or otherwise; see the sections of the Locomotive Acts, 1861 and 1865, in the judgment of Mellor J., 5 Q. B. Div. at p. 598. S. 13 of the Act of 1861 remains applicable to light locomotives, see 59 & 60 Vict. c. 36, schedule. The dictum of Bramwell L. J. at p. 601, that *Vaughan v. Taff Vale R. Co.* (1860) Ex. Ch. 5 H. & N. 679, 29 L. J. Ex. 247, p. 494, above, was wrongly decided, is extra-judicial. That case

was not only itself decided by a Court of co-ordinate authority, but has been approved in the House of Lords; *Hammer-smith R. Co. v. Brand* (1869) L. R. 4 H. L. at p. 202; and see the opinion of Blackburn J. at p. 197.

(*k*) *Sadler v. South Staffordshire, &c. Tramways Co.* (1889) 23 Q. B. Div. 17, 58 L. J. Q. B. 421 (car ran off line through a defect in the points: the line did not belong to the defendant company, who had running powers over it).

(*l*) It appears to be held everywhere that unless the original act is in itself unlawful, the gist of the action is negligence.

(*m*) *Loose v. Buchanan* (1873) 51 N. Y. 476; the owner of a steam-boiler was held not liable, independently of negligence, for an explosion which threw it into the plaintiff's buildings. For the previous authorities as to fire, uniformly holding that in order to succeed the plaintiff must prove negligence, see at pp. 487-8. *Rylands v. Fletcher* is disapproved as being in conflict with the current

Fire-arms:
Dixon v.
Bell.

Loaded fire-arms are regarded as highly dangerous things, and persons dealing with them are answerable for damage done by their explosion, even if they have used apparently sufficient precaution. A man sent his maid-servant to fetch a flint-lock gun which was kept loaded, with a message to the master of the house to take out the priming first. This was done, and the gun delivered to the girl; she loitered on her errand, and (thinking, presumably, that the gun would not go off) pointed it in sport at a child, and drew the trigger. The gun went off and the child was seriously wounded. The owner was held liable, although he had used care, perhaps as much care as would commonly be thought enough. "It was incumbent on him who, by charging the gun, had made it capable of doing mischief, to render it safe and innoxious. This might have been done by the discharge or drawing of the contents. The gun ought to have been so left as to be out of all reach of doing harm" (n). This amounts to saying that in dealing with a dangerous instrument of this kind the only caution that will be held adequate in point of law is to abolish its dangerous character altogether. Observe that the intervening negligence of the servant (which could hardly by any ingenuity have been imputed to her master as being in the course of her employment) was no defence. Experience unhappily shows that if loaded fire-arms are left within the reach of

of American authority. See other American cases collected by Mr. C. B. Labatt in *L. Q. R.* xvi. 177 (in the course of an argument which I am unable to follow).

(n) *Dixon v. Bell* (1816) 5 M. & S. 198, 17 R. R. 308, and in Bigelow *L. C.* 568. It might have been said that sending an incompetent person to fetch a loaded gun was

evidence of negligence (see the first count of the declaration); but that is not the ground taken by the Court (Lord Ellenborough C.J. and Bayley J.). Cp. *King v. Pollock* (1874) 2 R. 42, a somewhat similar case in Scotland where the defendant was held not liable. But in Scotland culpable negligence has to be distinctly found.

children or fools, no consequence is more natural or probable than that some such person will discharge them to the injury of himself or others.

On a like principle it is held that people sending goods of an explosive or dangerous nature to be carried are bound to give reasonable notice of their nature, and, if they do not, are liable for resulting damage. So it was held where nitric acid was sent to a carrier without warning, and the carrier's servant, handling it as he would handle a vessel of any harmless fluid, was injured by its escape (*o*). The same rule has been applied in British India to the case of an explosive mixture being sent for carriage by railway without warning of its character, and exploding in the railway company's office, where it was being handled along with other goods (*p*); and it has been held in a similar case in Massachusetts that the consignor's liability is none the less because the danger of the transport, and the damage actually resulting, have been increased by another consignor independently sending other dangerous goods by the same conveyance (*q*).

Explosives and other dangerous goods.

Gas (the ordinary illuminating coal-gas) is not of itself, perhaps, a dangerous thing, but with atmospheric air forms a highly dangerous explosive mixture, and also makes the mixed atmosphere incapable of supporting life (*r*). Persons undertaking to deal with it are there-

Gas escapes.

(*o*) *Farrant v. Barnes* (1862) 11 C. B. N. S. 553, 31 L. J. C. P. 137. The duty seems to be antecedent, not incident, to the contract of carriage.

(*p*) *Lyell v. Ganga Dai*, 1 L. R. 1 All. 60.

(*q*) *Boston & Albany R. R. Co. v. Shanly* (1871) 107 Mass. 568 "dualin," a nitro-glycerine com-

pound, and exploders, had been ordered by one customer of two separate makers, and by them separately consigned to the railway company without notice of their character: held on demurrer that both manufacturers were rightly sued in one action by the company).

(*r*) See *Smith v. Boston Gas Light Co.*, 129 Mass. 318.

fore bound, at all events, to use all reasonable diligence to prevent an escape which may have such results. A gas-fitter left an imperfectly connected tube in the place where he was working under a contract with the occupier; a third person, a servant of that occupier, entering the room with a light in fulfilment of his ordinary duties, was hurt by an explosion due to the escape of gas from the tube so left; the gas-fitter was held liable as for a "misfeasance independent of contract" (s).

Poisonous
drugs:
Thomas v.
Winches-
ter.

Poisons can do as much mischief as loaded fire-arms or explosives, though the danger and the appropriate precautions are different.

A wholesale druggist in New York purported to sell extract of dandelion to a retail druggist. The thing delivered was in truth extract of belladonna, which by the negligence of the wholesale dealer's assistant had been wrongly labelled. By the retail druggist this extract was sold to a country practitioner, and by him to a customer, who took it as and for extract of dandelion, and thereby was made seriously ill. The Court of Appeals held the wholesale dealer liable to the consumer. "The defendant was a dealer in poisonous drugs. . . . The death or great bodily harm of some person was the natural and almost inevitable consequence of the sale of belladonna by means of the false label." And the existence of a contract between the defendant and the immediate purchaser from him could make no difference, as its non-existence would have made none. "The plaintiffs' injury and their remedy would have stood on the same principle, if the defendant had given the bella-

(s) *Parry v. Smith* (1879) 4 C. as a fact. *Burrows v. March, &c.*
P. D. 325, 48 L. J. C. P. 731 *Gas Co.* (1872) L. R. 7 Ex. 96, Ex.
(López J.). Negligence was found Ch. was a case of contract.

donna to Dr. Foord" (the country practitioner) "without price, or if he had put it in his shop without his knowledge, under circumstances which would probably have led to its sale"—or administration without sale—"on the faith of the label" (*t*). This case has been thought in England to go too far; but it is hard to see in what respect it goes farther than *Dixon v. Bell*. So far as the cases are dissimilar, the damage would seem to be not more but less remote. If one sends belladonna into the world labelled as dandelion (the two extracts being otherwise distinguishable only by minute examination) it is a more than probable consequence that some one will take it as and for dandelion and be the worse for it; and this without any action on the part of others necessarily involving want of due care (*u*).

It can hardly be said that a wrongly labelled poison, whose true character is not discoverable by any ordinary examination such as a careful purchaser could or would make, is in itself less dangerous than a loaded gun. The event, indeed, shows the contrary.

Nevertheless, difficulties are felt in England about admitting this application of a principle which in other directions is both more widely and more strictly applied in this country than in the United States (*x*). In 1869

Difficulties felt in England:
George v. Skivington.

(*t*) *Thomas et ux. v. Winchester* (1852) 6 N. Y. 397, Bigelow L. C. 602. The decision seems to be generally followed in America. *Kerry v. England* [1898] A. C. 742, 67 L. J. P. C. 160, was a case on similar facts under the law of Lower Canada, but the peculiar findings of the jury prevented this point of law from being considered by the Judicial Committee. Judicial opinions in the courts below seem

to have differed.

(*u*) The jury found that there was not any negligence on the part of the intermediate dealers; the Court, however, were of opinion that this was immaterial.

(*x*) See per Brett M. R., *Heaven v. Pender* (1883) 11 Q. B. Div. at p. 514, in a judgment which itself endeavours to lay down a much wider rule.

the Court of Exchequer made a rather hesitating step towards it, putting their judgment partly on the ground that the dispenser of the mischievous drug (in this case a hair wash) knew that it was intended to be used by the very person whom it in fact injured (*y*). The cause of action seems to have been treated as in the nature of deceit, and *Thomas v. Winchester* does not seem to have been known either to counsel or to the Court. In the line actually taken one sees the tendency to assume that the ground of liability, if any, must be either warranty or fraud. But this is erroneous, as the judgment in *Thomas v. Winchester* carefully and clearly shows. Whether that case was well decided appears to be a perfectly open question for our courts (*z*). In the present writer's opinion it is good law, and ought to be followed. Certainly it comes within the language of Parke B. in *Longmeid v. Holliday* (*a*), which does not deny legal responsibility "when any one delivers to another without notice an instrument in its nature dangerous under particular circumstances, as a loaded gun which he himself has loaded, and that other person to whom it is delivered is injured thereby; or if he places it in a situation easily accessible to a third person who sustains damage from it." In that case the defendant had sold a dangerous thing, namely an ill-made lamp,

(*y*) *George v. Skivington* (1869) L. R. 5 Ex. 1, 38 L. J. Ex. 8.

(*z*) *Dixon v. Bell* (1816) 6 M. & S. 198, 17 R. R. 308, Bigelow L. C. 568 (*supra*, p. 502), has never been disapproved that we know of, but has not been so actively followed that the Court of Appeal need be precluded from free discussion of the principle involved. In *Langridge v. Levy* (1837) 2 M. & W. at p. 530,

46 R. R. 693, the Court was somewhat astute to avoid discussing that principle, and declined to commit itself. *Dixon v. Bell* is cited by Parke B. as a strong case, and apparently with hesitating acceptance, in *Longmeid v. Holliday* (1851) 6 Ex. 761, 20 L. J. Ex. 430, 86 R. R. 459.

(*a*) 20 L. J. Ex. at p. 433.

which exploded in use, but it was found as a fact that he sold it in good faith, and it was not found that there was any negligence on his part. As lamps are not in their nature explosive, it was quite rightly held that on these facts the defendant could be liable only *ex contractu*, and therefore not to any person who could not sue on his contract or on a warranty therein expressed or implied.

A much more decided step was taken by the Court of Appeal in the recent case of *Clarke v. Army and Navy Co-operative Society* (b). There the defendant company sold tins of chlorinate of lime, a disinfectant of an irritating nature which was apt to fly out in the face of any one who opened a tin without special care. The plaintiff, a purchaser from the company, suffered in this way. He did not know of the risk; the company's manager did, and had instructed the salesman to warn purchasers, but the salesman omitted to do so. The Court held, apart from any question as to the effect of terms excluding any warranty, that "there is a duty cast upon the vendor who knows of the dangerous character of the goods which he is supplying, and who knows that the purchaser is not or may not be aware of it, not to supply the goods without giving warning to the purchaser of that danger" (c). And this duty, though in fact arising out of a contract of sale, is independent of contract. There is nothing in the reasoning of the Court adverse to the possible existence of such a duty when there is no contract at all (d).

We now come to the duties imposed by law on the occupiers of buildings, or persons having the control of

Duties of
occupiers
of build-

(b) [1903] 1 K. B. 155, 72 L. J. K. B. 153.

(c) *Romer L. J.* [1903] 1 K. B. at p. 167.

(d) The language of *Collins M. R.*

is more guarded than that of *Romer and Mathew L. JJ.* There is no judicial discussion of the authorities. *Dixon v. Bell* was not even cited in argument.

ings, &c., in respect of safe repair. other structures intended for human use and occupation, in respect of the safe condition of the building or structure. Under this head there are distinctions to be noted both as to the extent of the duty, and as to the persons to whom it is owed.

Extent of the duty. The duty is founded not on ownership, but on possession, in other words, on the structure being maintained under the control and for the purposes of the person held answerable. It goes beyond the common doctrine of responsibility for servants, for the occupier cannot discharge himself by employing an independent contractor for the maintenance and repair of the structure, however careful he may be in the choice of that contractor. Thus the duty is described as being impersonal rather than personal. Personal diligence on the part of the occupier and his servants is immaterial. The structure has to be in a reasonably safe condition, so far as the exercise of reasonable care and skill can make it so (e). To that extent there is a limited duty of insurance, as one may call it, though not a strict duty of insurance such as exists in the classes of cases governed by *Rylands v. Fletcher*.

Modern date of the settled rule: *Indurman v. Dames*. The separation of this rule from the ordinary law of negligence, which is inadequate to account for it, has been the work of quite recent times. As lately as 1864 (f) the Lord Chief Baron Pigot (of Ireland), in a very careful judgment, confessed the difficulty of discovering any general rule at all. Two years later a

(e) See per Montague Smith J. in *Ex. Ch., Francis v. Cockrell* (1870) *Ex. Ch. L. R.* 5 *Q. B.* 501, 513, 39 *L. J. Q. B.* 291. The statement in the text (from the beginning of the paragraph) is approved by Bigham J., *Marney v. Scott* [1899] 1 *Q. B.* 986, 992, 68 *L. J. Q. B.* 736, 739. Other cases well showing this point

are *Pickard v. Smith*, 10 *C. B. N. S.* 470; *John v. Bacon* (1870) *L. R.* 5 *C. P.* 437, 39 *L. J. C. P.* 365.

(f) *Sullivan v. Waters*, 14 *Ir. C. L. R.* 460. See, however, *Quarman v. Burnett* (1840) 6 *M. & W.* at p. 610, 55 *R. R.* 717, 727, where there is a suggestion of the modern rule.

judgment of the Court of Common Pleas, delivered by Willes J., and confirmed by the Exchequer Chamber, gave us an exposition which has since been regarded on both sides of the Atlantic as a leading authority (*g*). The plaintiff was a journeyman gas-fitter, employed to examine and test some new burners which had been supplied by his employer for use in the defendant's sugar-refinery. While on an upper floor of the building, he fell through an unfenced shaft which was used in working hours for raising and lowering sugar. It was found as a fact that there was no want of reasonable care on the plaintiff's part, which amounts to saying that even to a careful person not already acquainted with the building the danger was an unexpected and concealed one. The Court held that on the admitted facts the plaintiff was in the building as "a person on lawful business, in the course of fulfilling a contract in which both the plaintiff and the defendant had an interest, and not upon bare permission." They therefore had to deal with the general question of law "as to the duty of the occupier of a building with reference to persons resorting thereto in the course of business, upon his invitation express or implied. The common case is that of a customer in a shop: but it is obvious that this is only one of a class. . . .

"The class to which the customer belongs includes persons who go not as mere volunteers, or licensees, or guests, or servants, or persons whose employment is such that danger may be considered as bargained for, but who go upon business which concerns the occupier, and upon his invitation, express or implied.

(*g*) *Indermaur v. Dames* (1866)
L. R. 1 C. P. 274, 35 L. J. C. P.
184, 2 C. P. 311, 36 L. J. C. P.
181, constantly cited in later cases,

and reprinted in Bigelow L. C.,
and Radcliffe and Miles, Cases
on Torts.

“And, with respect to such a visitor at least, we consider it settled law, that he, using reasonable care on his part for his own safety, is entitled to expect that the occupier shall on his part use reasonable care to prevent damage from unusual danger, which he knows or ought to know; and that, where there is evidence of neglect, the question whether such reasonable care has been taken, by notice, lighting, guarding, or otherwise, and whether there was contributory negligence in the sufferer, must be determined by a jury as matter of fact” (*h*).

The Court goes on to admit that “there was no absolute duty to prevent danger, but only a duty to make the place as little dangerous as such a place would reasonably be, having regard to the contrivances necessarily used in carrying on the business.” On the facts they held that “there was evidence for the jury that the plaintiff was in the place by the tacit invitation of the defendant, upon business in which he was concerned; that there was by reason of the shaft unusual danger, known to the defendant; and that the plaintiff sustained damage by reason of that danger, and of the neglect of the defendant and his servants to use reasonably sufficient means to avert or warn him of it.” The judgment in the Exchequer Chamber (*i*) is little more than a simple affirmation of this.

Persons
entitled to
safety.

It is hardly needful to add that a customer, or other person entitled to the like measure of care, is protected not only while he is actually doing his business, but while he is entering and leaving (*h*). And the amount of care required is so carefully indicated by Willes J. that little remains to be said on that score. The recent cases

(*h*) L. R. 1 C. P. at p. 288.

(*i*) L. R. 2 C. P. 311.

(*k*) *Chapman v. Rothwell* (1858)

1 E. B. & E. 168, 27 L. J. Q. B.

315, treated as a very plain case, where a trap-door was left open in the floor of a passage leading to the defendant's office.

are important chiefly as showing in respect of what kinds of property the duty exists, and what persons have the same rights as a customer. In both directions the law seems to have become, on the whole, more stringent in the present generation. With regard to the person, one acquires this right to safety by being upon the spot, or engaged in work on or about the property whose condition is in question, in the course of any business in which the occupier has an interest. It is not necessary that there should be any direct or apparent benefit to the occupier from the particular transaction (*l*). Where gangways for access to ships in a dock were provided by the dock company, the company has been held answerable for their safe condition to a person having lawful business on board one of the ships; for the providing of access for all such persons is part of a dock-owner's business; they are paid for it by the owners of the ships on behalf of all who use it (*m*). A workman was employed under contract with a ship-owner to paint his ship lying in a dry dock, and the dock-owner provided a staging for the workman's use; a rope by which the staging was supported, not being of proper strength, broke and let down the staging, and the man fell into the dock and was hurt; the dock-owner was held liable to him (*n*). It was contended that the staging had been delivered into the control of the ship-owner, and became as it were part of the ship; but this was held no reason for discharging the dock-owner from responsibility for the condition of the staging as it was delivered. Persons

(*l*) See *Holmes v. N. E. R. Co.* (1869-71) L. R. 4 Ex. 254, in Ex. Ch. L. R. 6 Ex. 123, 40 L. J. Ex. 121; *White v. France* (1877) 2 C. P. D. 308, 46 L. J. C. P. 823.

rins Docks Co. (1868) L. R. 3 C. P. 326, 37 L. J. C. P. 217 (Bovill C. J. and Byles J., *dub.* Keating J.).

(*n*) *Heaven v. Pender* (1883) 11 Q. B. Div. 503, 52 L. J. Q. B. 702.

(*m*) *Smith v. London & St. Katha-*

doing work on ships in the dock "must be considered as invited by the dock-owner to use the dock and all appliances provided by the dock-owner as incident to the use of the dock" (o). Similarly, the owner of a building let in flats is answerable for the safe condition of the common staircase to persons coming to do business with any of the tenants, by reason of his necessarily implied undertaking to keep the staircase in repair (p).

A person lawfully entering on land, or into a building, in the discharge of a public duty or otherwise with justification, would seem to be in the same position as a customer and not to be a mere licensee, though such terms as "licence by authority of law" may sometimes be applied to these cases. We do not know of any English authority precisely in point, but the question has been raised in America.

Duty in
respect of
carriages,
ships, &c.

The possession (q) of any structure to which human beings are intended to commit themselves or their property, animate or inanimate, entails this duty on the occupier, or rather controller. It extends to gangways or staging in a dock, as we have just seen; to a temporary stand put up for seeing a race or the like (r); to carriages travelling on

(o) *Per Cotton and Bowen L. JJ.* 11 Q. B. Div. at p. 515. The judgment of Brett M. R. attempts to lay down a wider principle with which the Lords Justices did not agree. See p. 436, above. It must be taken as a fact, though it is not clearly stated, that the defective condition of the rope might have been discovered by reasonably careful examination when the staging was put up.

(p) *Miller v. Hancock* [1893] 2 Q. B. 177, C. A. Otherwise where there is no duty to the

tenant to repair: *Lane v. Car* [1897] 1 Q. B. 415, 66 L. J. Q. B. 193, C. A. A special agreement with a tenant to do certain repairs does not give a right of action in tort to any other inmate of the house who suffers damage by default of such repair: *Cavalier v. Pope* [1906] A. C. 428.

(q) No such duty lies on an owner who has not control of the place: *Malone v. Laskey* [1907] 2 K. B. 141, 76 L. J. K. B. 1134, C. A.

(r) *Francis v. Cockrell* (1870) Ex. Ch. L. R. 5 Q. B. 184, 501, 39

a railway or road (*s*), or in which goods are despatched (*t*); to ships (*u*); to wharves, in respect of the safety of the frontage for ships moored at or approaching the wharf (*x*); and to market-places (*y*).

In the case of a wharfinger he is bound to use reasonable care to ascertain whether the bed of the harbour or river adjacent is in a safe condition to be used by a vessel coming to discharge at his wharf at reasonable times having regard to the conditions of tide, the ship's draught of water, and the like. But this duty exists only so far as the river bed is in the wharfinger's possession or control (*z*). The owner of a sunken wreck is bound at his peril to give reasonable warning to other vessels (*a*).

A railway passenger using one company's train with

L. J. Q. B. 113, 291. The plaintiff had paid money for admission, therefore there was a duty *ex contractu*, but the judgments in the Ex. Ch., see especially per Martin B., also affirm a duty independent of contract. This is one of the most explicit authorities showing that the duty extends to the acts of contractors as well as servants.

(*s*) *Foulkes v. Metrop. District R. Co.* (1880) 5 C. P. Div. 157, 49 L. J. C. P. 361; *Moffatt v. Bateman* (1869) L. R. 3 P. O. 115.

(*t*) *Elliott v. Hall* (1885) 15 Q. B. D. 315, 54 L. J. Q. B. 518. The seller of coals sent them to the buyer in a truck with a dangerously loose trap-door in it, and the buyer's servant in the course of unloading the truck fell through and was hurt.

(*u*) *Hayn v. Culliford* (1879) 4 C. P. Div. 182, 48 L. J. C. P. 372. Control of a ship may be enough, after a very short time, to fix the charterer with liability for defects

—at any rate in appliances immediately required for use—which could easily have been discovered: *Marney v. Scott* [1899] 1 Q. B. 986, 68 L. J. Q. B. 736, where the statement in the text is approved per Bigham J. at p. 992; 68 L. J. Q. B. 739.

(*x*) *The Moorcock* (1889) 14 P. Div. 64, 58 L. J. P. 73.

(*y*) *Lax v. Corporation of Darlington* (1879), 5 Ex. Div. 28, 49 L. J. Ex. 105.

(*z*) *The Calliope* [1891] A. C. 11, 60 L. J. P. 28, reversing the decision of the C. A., 14 P. Div. 138, 58 L. J. P. 76, on a different view of the facts. The reasons given in *The Moorcock*, note (*x*) above, seem to be to some extent qualified by this, though the decision itself is approved by Lord Watson [1891] A. C. at p. 22.

(*a*) *The Snark* [1899] P. 74, 68 L. J. P. 22.

a ticket issued by another company under an arrangement made between the companies for their common benefit is entitled, whether or not he can be said to have contracted with the first-mentioned company, to reasonably safe provision for his conveyance, not only as regards the construction of the carriage itself, but as regards its fitness and safety in relation to other appliances (as the platform of a station) in connexion with which it is intended to be used (*b*). Where goods are lawfully shipped with the ship-owner's consent, it is the ship-owner's duty (even if he is not bound to the owner by any contract) not to let other cargo which will damage them be stowed in contact with them (*c*). Owners of a cattle-market are bound to leave the market-place in a reasonably safe condition for the cattle of persons who come to the market and pay toll for its use (*d*).

Limits of
the duty.

In the various applications we have mentioned, the duty does not extend to defects incapable of being discovered by the exercise of reasonable care, such as latent flaws in metal (*e*); though it does extend to all such as care and

(*b*) *Foulkes v. Metrop. District R. Co.* (1880) 5 C. P. Div. 157, 49 L. J. C. P. 361.

(*c*) *Hayn v. Culliford* (1879) 4 C. P. Div. 182, 48 L. J. C. P. 372.

(*d*) *Lax v. Corporation of Darlington* (1879) 5 Ex. Div. 28, 49 L. J. Ex. 105 (the plaintiff's cow was killed by a spiked fence round a statue in the market-place). A good summary of the law, as far as it goes, is given in the argument of Cave J. (then Q.C.) for the plaintiff, 5 Ex. Div. at p. 31. The question of the danger being obvious was considered not open on the appeal; if it had been, *qu.*

as to the result, per Bramwell L. J. It has been held in *Minnesota* (1889) that the owner of a building frequented by the public is bound not to allow a man of known dangerous temper to be employed about the building: *Dean v. St. Paul Union Depot Co.*, 29 Am. Law Reg. 22.

(*e*) *Readhead v. Midland R. Co.* (1869) Ex. Ch. L. R. 4 Q. B. 379; a case of contract between carrier and passenger, but the principle is the same, and indeed the duty may be put on either ground, see *Hyman v. Nye* (1881) 6 Q. B. D. 685, 689, per Lindley J. This does

skill (not merely care and skill on the part of the defendant) can guard against (f).

Again, when the builder of a ship or carriage, or the maker of a machine, has delivered it out of his own possession and control to a purchaser, he is under no duty to persons using it as to its safe condition, unless the thing was in itself of a noxious or dangerous kind, or (it seems) unless he had actual knowledge of its being in such a state as would amount to a concealed danger to persons using it in an ordinary manner and with ordinary care (g).

Liability under the rule in *Indermaur v. Dames* (h) may be avoided not only by showing contributory negligence in the plaintiff, but by showing that the risk was as well known to him as to the defendant, and that with such knowledge he voluntarily exposed himself to it (i); but this will not excuse the breach of a positive statutory duty (k). *Volenti non fit iniuria.*

Occupiers of fixed property are under a like duty towards persons passing or being on adjacent land by their invitation in the sense above mentioned, or in the exercise of an independent right. Duty towards passers-by.

not however qualify the law as to the seller's implied warranty on the sale of a chattel for a specific purpose; there the warranty is absolute that the chattel is reasonably fit for that purpose, and there is no exception of latent defects: *Randall v. Newson* (1877) 2 Q. B. Div. 102, 46 L. J. Q. B. 267.

(f) *Hyman v. Nye* (1881) 6 Q. B. D. at p. 687.

(g) *Winterbottom v. Wright*, 10 M. & W. 109, 62 R. R. 534; *Collis v. Selden* (1868) L. R. 3 C. P. 495, 37 L. J. C. P. 233; *Loose v. Clute*, 51 N. Y. 494. Similarly as to a re-

pairer: *Earl v. Lubbock* [1905] 1 K. B. 253, 74 L. J. K. B. 121, C. A.

(h) P. 509, above.

(i) *Thomas v. Quartermaine*, 18 Q. B. Div. 685, 56 L. J. Q. B. 340.

(k) Dicta of L. J. J. *ibid.*, and *Baddeley v. Earl Granville* (1887) 19 Q. B. D. 423, 56 L. J. Q. B. 501. See further *Yarmouth v. France*, 19 Q. B. D. 647, and p. 167, above. *Smith v. Baker* [1891] A. C. 325, 60 L. J. Q. B. 683, was a case not of this class, but (as the facts were found) of negligence in conducting a specific operation.

In *Barnes v. Ward* (l), the defendant, a builder, had left the area of an unfinished house open and unfenced. A person lawfully walking after dark along the public path on which the house abutted fell into the area and was killed. An action was brought under Lord Campbell's Act, and the case was twice argued; the main point for the defence being that the defendant had only dug a hole in his own land, as he lawfully might, and was not under any duty to fence or guard it, as it did not interfere with the use of the right of way. The Court held there was a good cause of action, the excavation being so close to the public way as to make it unsafe to persons using it with ordinary care. The making of such an excavation amounts to a public nuisance "even though the danger consists in the risk of accidentally deviating from the road." Later it has been held that one who by lawful authority diverts a public path is bound to provide reasonable means to warn and protect travellers against going astray at the point of diversion (m).

In *Corby v. Hill* (n) the plaintiff was a person using a private way with the consent of the owners and occupiers. The defendant had the like consent, as he alleged, to put slates and other materials on the road. No light or other safeguard or warning was provided. The plaintiff's horse, being driven on the road after dark, ran into the heap of materials and was injured. It was held immaterial whether the defendant was acting under licence from the

(l) 9 C. B. 392, 19 L. J. C. P. 195 (1850); op. D. 9. 2, ad leg. Aquil. 28.

(m) *Hurst v. Taylor* (1885) 14 Q. B. D. 918, 54 L. J. Q. B. 310; defendants, railway contractors, had (within the statutory powers) diverted a footpath to make the

line, but did not fence off the old direction of the path; plaintiff, walking after dark, followed the old direction, got on the railway, and fell over a bridge.

(n) 4 C. B. N. S. 556, 27 L. J. C. P. 318 (1858).

owners or not. If not, he was a mere trespasser; but the owners themselves could not have justified putting a concealed and dangerous obstruction in the way of persons to whom they had held out the road as a means of access (o).

Here the plaintiff was (it seems) (p) only a licensee, but while the licence was in force he was entitled not to have the condition of the way so altered as to set a trap for him. The case, therefore, marks exactly the point in which a licensee's condition is better than a trespasser's.

Where damage is done by the falling of objects into a highway from a building, the modern rule is that the accident, in the absence of explanation, is of itself evidence of negligence. In other words, the burden of proof is on the occupier of the building. If he cannot show that the accident was due to some cause consistent with the due repair and careful management of the structure, he is liable. The authorities, though not numerous, are sufficient to establish the rule, one of them being the decision of a court of appeal. In *Byrne v. Boadle* (q) a barrel of flour fell from a window in the defendant's warehouse in Liverpool, and knocked down the plaintiff, who was lawfully passing in the public street. There was no evidence to show how or by whom the barrel was being handled. The Court said this was enough to raise against the defendant a presumption of negligence which it was for him to rebut. "It is the duty of persons who keep barrels in a warehouse to take care that they do

Presump-
tion of
negligence
(*res ipsa
loquitur*).

(o) *Cp. Sweeney v. Old Colony & Newport R. R. Co.* (1865) 10 Allen (Mass.) 368, and Bigelow L. C. 660.

(p) The language of the judgments leaves it not quite clear whether the continued permission

to use the road for access to a public building (the Hanwell Lunatic Asylum) did not amount to an "invitation" in the special sense of this class of cases.

(q) 2 H. & C. 722, 33 L. J. Ex. 13, and in Bigelow L. C. 578 (1863).

not roll out. . . . A barrel could not roll out of a warehouse without some negligence, and to say that a plaintiff who is injured by it must call witnesses from the warehouse to prove negligence seems to me preposterous. So in the building or repairing a house, or putting pots on the chimneys, if a person passing along the road is injured by something falling upon him, I think the accident alone would be *prima facie* evidence of negligence" (r). This was followed, perhaps extended, in *Kearney v. London, Brighton and South Coast Railway Co.* (s). There as the plaintiff was passing along a highway spanned by a railway bridge, a brick fell out of one of the piers of the bridge and struck and injured him. A train had passed immediately before. There was not any evidence as to the condition of the bridge and brickwork, except that after the accident other bricks were found to have fallen out. The Court held the maxim "*res ipsa loquitur*" to be applicable. "The defendants were under the common law liability to keep the bridge in safe condition for the public using the highway to pass under it;" and when "a brick fell out of the pier of the bridge without any assignable cause except the slight vibration caused by a passing train," it was for the defendants to show, if they could, that the event was consistent with due diligence having been used to keep the bridge in safe repair (t). This decision has been followed, in the stronger case of a whole building falling into the street, in the State of New York. "Buildings properly constructed do not fall without adequate cause" (u).

(r) Per Pollock C. B. Cp. *Scott* 40 L. J. Q. B. 285 (1871).

v. London Dock Co. (1866) 3 H. & C. 596, 34 L. J. Ex. 220, p. 447, pp. 761, 762.
above.

(u) *Mullen v. St. John*, 57 N. Y.

(s) Ex. Ch. L. R. 6 Q. B. 759, 567, 569.

In a later case (*x*) the occupier of a house from which a lamp projected over the street was held liable for damage done by its fall, though he had employed a competent person (not his servant) to put the lamp in repair: the fall was in fact due to the decayed condition of the attachment of the lamp to its bracket, which had escaped notice. "It was the defendant's duty to make the lamp reasonably safe, the contractor failed to do that . . . therefore the defendant has not done his duty, and he is liable to the plaintiff for the consequences" (*y*). In this case negligence on the contractor's part was found as a fact. On the same principle a public body executing authorized works remains bound to have regard to public safety (*z*), and to take all reasonable and usual precautions against the risks involved in the nature of the work. Under the modern authorities "it is very difficult for a person who is engaged in the execution of dangerous works near a highway to avoid liability by saying that he has employed an independent contractor, because it is the duty of a person who is causing such works to be executed to see that they are properly carried out so as not to occasion any damage to persons passing by on the highway" (*a*). The principle is equally applicable to persons interfering with the highway for their own purposes and local authorities repairing the highway itself (*b*).

(*x*) *Tarry v. Ashton* (1876) 1 Q. B. D. 314, 45 L. J. Q. B. 260.

(*y*) Per Blackburn J., 1 Q. B. D. at p. 319.

(*z*) *Hardaker v. Idle District Council* [1896] 1 Q. B. 335, 65 L. J. Q. B. 363. Cp. *The Snark* [1899] P. 74, 81, 68 L. J. P. 22.

(*a*) Per A. L. Smith L. J., *Holliday v. National Telephone Co.* [1899] 2 Q. B. 292, 400, 68 L. J. Q. B. 1016.

(*b*) *Penny v. Wimbledon Urban Council* [1899] 2 Q. B. 72, 66 L. J. Q. B. 704, C. A. As to the distinction between damage caused by failure to take reasonable precautions incident to the nature of the work itself, and by "casual" or "collateral" neglect for which only the actual wrong-doer and his immediate employer are liable, see [1899] 2 Q. B. at pp. 76, 78.

Combining the principles affirmed in these authorities, we see that the occupier of property abutting on a highway is under a positive duty to keep his property from being a cause of danger to the public by reason of any defect either in structure, repair, or use and management, which reasonable care and skill can guard against. This does not exclude the liability of any other person for a negligent omission of himself or his servant in the course of employment, by which damage of this kind is immediately caused (c). It likewise appears that the rule extends to all persons undertaking works involving danger to the public; and the recent tendency of the Courts is to enforce this as a broad and wholesome rule of public policy and discourage minute objections.

Distinc-
tions.

But where an accident happens in the course of doing on fixed property work which is proper of itself, and not usually done by servants, and there is no proof either that the work was under the occupier's control or that the accident was due to any defective condition of the structure itself with reference to its ordinary purposes, the occupier is not liable (d). In other words, he does not answer for the care or skill of an independent and apparently competent contractor in the doing of that which, though connected with the repair of a structure for whose condition the occupier does answer, is in itself merely incident to the contractor's business and under his order and control.

There are cases involving principles and considerations very similar to these, but concerning the special duties of

(c) *Whiteley v. Pepper* (1877) 2 38 L. J. Q. B. 241; a decision on peculiar facts, where perhaps a very little more evidence might

(d) *Welfare v. London & Brighton R. Co.* (1869) L. R. 4 Q. B. 693, have turned the scale in favour of the plaintiff.

adjacent landowners or occupiers to one another rather than any general duty to the public or to a class of persons. We must be content here to indicate their existence, though in practice the distinction is not always easy to maintain (*e*).

Thus far we have spoken of the duties owed to persons who are brought within these risks of unsafe condition or repair by the occupier's invitation on a matter of common interest, or are there in the exercise of a right. We have still to note the plight of him who comes on or near another's property as a "bare licensee." Such an one appears to be (with the possible exception of a mortgagee in possession) about the least favoured in the law of men who are not actual wrong-doers. He must take the property as he finds it, and is entitled only not to be led into danger by "something like fraud" (*f*). On principle it is hard to see why he should be entitled to more because he was a child or an idiot, if his condition was not known to the occupier and he was not specially invited. But some decisions in America have gone to great lengths in favour of infant licensees and even trespassers, and have been much discussed (*g*). We hardly think they would be followed here.

Persons who by the mere gratuitous permission of owners or occupiers take a short cut across a waste piece of land (*h*), or pass over private bridges (*i*), or have the

(*e*) See *Bower v. Peate* (1876) 1 Q. B. D. 321, 45 L. J. Q. B. 446; *Hughes v. Percival* (1883) 8 App. Ca. 443, 52 L. J. Q. B. 719; and cp. *Gorham v. Gross*, 125 Mass. 232.

(*f*) *Willes J., Gautret v. Egerton* (1867) L. R. 2 C. P. at p. 375.

(*g*) *Bardick on Torts*, 459 *sqq.*, and see Prof. Jeremiah Smith in 11 Harv. Law Rev. 349, 434.

(*h*) *Hounsell v. Smyth* (1860) 7 C. B. N. S. 731, 29 L. J. C. P. 203.

(*i*) *Gautret v. Egerton* (1867) L. R. 2 C. P. 371, 36 L. J. C. P. 191.

run of a building (*k*), cannot expect to find the land free from holes or ditches, or the bridges to be in safe repair, or the passages and stairs to be commodious and free from dangerous places. If the occupier, while the permission continues, does something that creates a concealed danger to people availing themselves of it, he may well be liable (*l*). And he would of course be liable, not for failure in a special duty, but for wilful wrong, if he purposely made his property dangerous to persons using ordinary care, and then held out his permission as an inducement to come on it. Apart from this improbable case, the licensee's rights are measured, at best, by the actual state of the property at the time of the licence.

"If I dedicate a way to the public which is full of ruts and holes, the public must take it as it is. If I dig a pit in it, I may be liable for the consequences: but, if I do nothing, I am not" (*m*).

The occupier of a yard in which machinery was in motion allowed certain workmen (not employed in his own business) to use, for their own convenience, a path crossing it. This did not make it his duty to fence the machinery at all, or if he did so to fence it sufficiently; though he might have been liable if he had put up an insecure guard which by the false appearance of security acted as a trap (*n*). The plaintiff, by having permission to use the path, had not the right to find it in any particular state of safety or convenience.

"Permission involves leave and licence, but it gives no right. If I avail myself of permission to cross a man's

(*k*) *Sullivan v. Waters* (1864) 14 Ir. C. L. R. 460.

(*l*) *Corby v. Hill* (1858) 4 C. B. N. S. 556, 27 L. J. C. P. 318, p. 516, above.

(*m*) *Willes J.*, L. R. 2 C. P. at p. 373.

(*n*) *Bolch v. Smith* (1862) 7 H. & N. 736, 31 L. J. Ex. 201.

land I do so by virtue of a licence, not of a right. It is an abuse of language to call it a right: it is an excuse or licence, so that the party cannot be treated as a trespasser" (o). In the language of Continental jurisprudence, there is no question of *culpa* between a gratuitous licensee and the licensor, as regards the safe condition of the property to which the licence applies. Nothing short of *dolus* will make the licensor liable (p).

Invitation is a word applied in common speech to the relation of host and guest. But a guest (that is, a visitor who does not pay for his entertainment) has not the benefit of the legal doctrine of invitation in the sense now before us. He is in point of law nothing but a licensee. The reason given is that he cannot have higher rights than a member of the household of which he has for the time being become, as it were, a part (q). All he is entitled to is not to be led into a danger known to his host, and not known or reasonably apparent to himself.

(o) *Martin B.*, 7 H. & N. at p. 745. *Batchelor v. Fortescue* (1883) 11 Q. B. Div. 474, 478, seems rather to stand upon the ground that the plaintiff had gone out of his way to create the risk for himself. As between himself and the defendant, he had no title at all to be where he was. Cp. D. 9. 2, ad leg. Aquil. 31, ad fin. "*culpa ab eo exigenda non est, cum divinare non potuerit an per eum locum aliquis transiturus sit.*" In *Ivay v. Hedges* (1882) 9 Q. B. D. 80, the question was more of the terms of the contract between landlord and tenant than of a duty imposed by law. *Quære*, whether in that case the danger to

which the tenant was exposed might not have well been held to be in the nature of a trap. The defect was a non-apparent one, and the landlord knew of it.

(p) Cp. *Blakemore v. Bristol and Exeter R. Co.* (1858) 8 E. & B. 1035, 27 L. J. Q. B. 167, where it seems that the plaintiff's intestate was not even a licensee; but see 11 Q. B. D. 516.

(q) *Southcote v. Stanley* (1856) 1 H. & N. 247, 25 L. J. Ex. 339. But *quære* if this explanation be not *obscurum per obscurius*. Cp. *Abraham v. Reynolds*, 5 H. & N. at p. 148, where the same line of thought appears.

On the same principle, a man who offers another a seat in his carriage is not answerable for an accident due to any defect in the carriage of which he was not aware (*r*) ; but he is answerable for damage caused by the negligence of his servants (*s*).

Liability
of licensor
for "ordi-
nary neg-
ligence."

It may probably be assumed that a licensor is answerable to the licensee for ordinary negligence, in the sense that his own act or omission will make him liable if it is such that it would create liability as between two persons having an equal right to be there : for example, if J. S. allows me to use his private road, it will hardly be said that, without express warning, I am to take the risk of J. S. driving furiously thereon. But the whole subject of a licensee's rights and risks is still by no means free from difficulty.

Liability
of owner
not in
occupa-
tion.

It does not appear to have been finally decided how far, if at all, an owner of property not in possession can be subject to the kind of duties we have been considering. We have seen that in certain conditions he may be liable for nuisance (*t*). But, since the ground of these special duties regarding safe condition and repair is the relation created by the occupier's express or tacit "invitation," it may be doubted whether the person injured can sue the owner in the first instance, even if the defect or default by which he suffered is, as between owner and occupier, a breach of the owner's obligation. In the case of a building let in flats, already cited (*u*), the owner was held not

(*r*) *Moffatt v. Bateman* (1869)
L. R. 3 P. C. 115.

(*s*) *Harris v. Perry & Co.* [1903]
2 K. B. 219, 72 L. J. K. B. 725,
C. A., a case on peculiar facts,
where the real question was

whether there was evidence of in-
vitation.

(*t*) See p. 432, above. *Campbell*,
pp. 26, 27.

(*u*) *Miller v. Hancock* [1893] 2
Q. B. 177, C. A.

to have parted with the possession of the staircase; and it has since been held that a lessor of an entire building, who has not undertaken to repair, is not answerable for consequences of defective repair, either to the tenant or to other persons using the premises (x).

(x) *Lane v. Cox* [1897] 1 Q. B. 415, 66 L. J. Q. B. 193, C. A. Cp. *Cavalier v. Pope* [1906] A. C. 428, 75 L. J. K. B. 609.

CHAPTER XIII.

SPECIAL RELATIONS OF CONTRACT AND TORT.

Original
theory of
forms of
action.

THE original theory of the common law seems to have been that there were a certain number of definite and mutually exclusive causes of action, expressed in appropriate forms. The test for ascertaining the existence or non-existence of a legal remedy in a given case was to see whether the facts could be brought under one of these forms. Not only this, but the party seeking legal redress had to discover and use the right form at his peril. So had the defendant if he relied on any special ground of defence as opposed to the "general issue." If this theory had been strictly carried out, confusion between forms or causes of action would not have been possible. But strict adherence to the requirements of such a theory could be kept up only at the price of intolerable inconvenience. Hence not only new remedies were introduced, but relaxations of the old definitions were allowed. The number of cases in which there was a substantial grievance without remedy was greatly diminished, but the old sharply drawn lines of definition were overstepped at various points and became obscured. Thus different forms and causes of action overlapped. In many cases the new form, having been introduced for greater practical convenience, simply took the place of the older, as an alternative which in practice was always or almost always preferred: but in other cases one or another remedy might be better according to the circumstances. Hence different remedies for similar or identical causes of action remained

in use after the freedom of choice had been established with more or less difficulty.

On the debatable ground thus created between those states of fact which clearly gave rise to only one kind of action and those which clearly offered an alternative, there arose a new kind of question, more refined and indeterminate than those of the earlier system, because less reducible to the text of fixed forms.

The great instrument of transformation was the sanctioning and definition of actions on the case by the Statute of Westminster (a). Certain types of action on the case became in effect new and well recognized forms of action. But it was never admitted that the virtue of the statute had been exhausted, and it was probably rather the timidity of pleaders than the unwillingness of the judges that prevented the development from being even greater than it was. It may be asked in this connexion why some form of action on the case was not devised to compete with the jurisdiction of the Court of Chancery in enforcing trusts. An action on the case analogous to the action of account, if not the action of account itself, might well have been held to lie against a feoffee to uses at the suit of *cestui que use*. Probably the reason is to be sought in the inadequacy of the common law remedies, which no expansion of pleading could have got over. The theory of a system of equitable rights wholly outside the common law and its process, and inhabiting a region of mysteries unlawful for a

Actions on
the case.

(a) 13 Edw. I., c. 24. The language currently used about this statute is not historically correct, though it makes no difference to the legal result. The statute did not confer new power, but regulated and restrained an indefinite

power of framing new writs which had already been claimed by the officers of the Crown, and objected to. See the oath imposed on the Chancellor by the Provisions of Oxford, Stubbs, Sel. Ch. 389, 393, 8th ed.

common lawyer to meddle with, was not the cause but the consequence of the Court of Chancery's final triumph.

The history of the Roman *legis actiones* may in a general way be compared with that of common law pleading in its earlier stages: and it may be found that the praetorian actions have not less in common with our actions on the case than with the remedies peculiar to courts of equity, which our text-writers have habitually likened to them.

Causes of
action :
modern
classifica-
tion of
them as
founded
on con-
tract or
tort.

Forms of action are now abolished in England. But the forms of action were only the marks and appointed trappings of causes of action; and to maintain an action there must still be some cause of action known to the law. Where there is an apparent alternative, we are no longer bound to choose at our peril, and at the very outset, on which ground we will proceed, but we must have at least one definite ground. The question, therefore, whether any cause of action is raised by given facts is as important as ever it was. The question whether there be more than one is not as a rule material in questions between the same parties. But it may be (and has been) material under exceptional conditions: and where the suggested distinct causes of action affect different parties it may still be of capital importance.

In modern English practice, personal (*b*) causes of action cognizable by the superior courts of common law (and now by the High Court in the jurisdiction derived from them) have been regarded as arising either out of contract or out of wrongs independent of contract. This division was no doubt convenient for the working lawyer's ordinary uses, and it received the high sanction of the

(*b*) I do not think it was ever attempted to bring the real actions under this classification.

framers of the Common Law Procedure Act, besides other statutes dealing with procedure. But it does not rest on any historical authority, nor can it be successfully defended as a scientific dichotomy. In fact the historical causes above mentioned have led to intersection of the two regions, with considerable perplexity for the consequence.

We have causes of action nominally in contract which are not founded on the breach of any agreement, and we have torts which are not in any natural sense independent of contract.

This border-land between the law of tort and the law of contract will be the subject of examination in this chapter.

The questions to be dealt with may be distributed under the following heads:—

Classes of questions arising.

1. Alternative forms of remedy on the same cause of action.
2. Concurrent or alternative causes of action.
3. Causes of action in tort dependent on a contract not between the same parties.
4. Measure of damages and other incidents of the remedy.

I.—Alternative Forms of Remedy on the same Cause of Action.

It may be hard to decide whether particular cases fall under this head or under the second, that is, whether there is one cause of action which the pleader has or had the choice of describing in two ways, or two distinct causes of action which may possibly confer rights on and against different parties. In fact the most difficult questions we shall meet with are of this kind.

One cause of action and alternative remedies.

The common law doctrine of misfeasance.

Misfeasance in doing an act in itself not unlawful is ground for an action on the case (c). It is immaterial that the act was not one which the defendant was bound to do at all (d). If a man will set about actions attended with risks to others, the law casts on him the duty of care and competence. It is equally immaterial that the defendant may have bound himself to do the act, or to do it competently. The undertaking, if undertaking there was in that sense, is but the occasion and inducement of the wrong. From this root we have, as a direct growth, the whole modern doctrine of negligence. We also have, by a more artificial process, the modern method of enforcing simple contracts, through the specialized form of this kind of action called *assumpsit* (e): the obligation being extended, by a bold and strictly illogical step, to cases of pure non-feasance (f), and guarded by

(c) And strictly, not for an action of trespass; but there are classes of facts which may be regarded as constituting either wrongs of misfeasance (case), or acts which might be justified under some common or particular claim of right, but not being duly done fail of such justification and are merely wrongful (trespass).

(d) *Gladwell v. Steggall* (1839) 5 Bing. N. C. 733, 8 L. J. C. P. 361, 53 R. R. 257; action by an infant for incompetence in surgical treatment. In such an action the plaintiff's consent is material only because without it the defendant would be a mere trespasser, and the incompetence would not be the gist of the action, but matter for aggravation of damages. To the same effect is *Pippin v. Sheppard* (1822) 11 Price 400, 25 R. R. 746,

holding that a declaration against a surgeon for improper treatment was not bad for not showing by whom the surgeon was retained or to be paid. As to the assumption of special skill being material, see *Shiells v. Blackburne* (1789) 1 H. Bl. 168, 2 R. R. 750.

(e) O. W. Holmes, *The Common Law*, pp. 274 *sqq.*; J. B. Ames in *Harv. Law Rev.* ii. 1, 53.

(f) An analogy to this in the Roman theory of *culpa*, under the *Lex Aquilia*, can hardly be sustained. See the passages in D. 9, 2, collected and discussed in Dr. Grueber's treatise, at pp. 87, 209. On the other hand the decision in *Slade's case*, 4 Co. Rep. 91 *a*, that the existence of a cause of action in debt did not exclude *assumpsit*, was in full accordance with the original conception.

the requirement of consideration. Gradually *assumpsit* came to be thought of as founded on a duty *ex contractu*; so much so that it might not be joined with another cause of action on the case, such as conversion. From a variety of action on the case it had become a perfect species, and in common use its origin was forgotten. But the old root was there still, and had life in it at need. Thus it might happen that facts or pleadings which in the current modern view showed an imperfect cause of action in *assumpsit* would yet suffice to give the plaintiff judgment on the more ancient ground of misfeasance in a duty imposed by law. In the latest period of common law pleading the House of Lords upheld in this manner a declaration for negligence in the execution of an employment, which averred an undertaking of the employment, but not any promise to the plaintiff, nor, in terms, any consideration (*g*). And it was said that a breach of duty in the course of employment under a contract would give rise to an action either in contract or in tort at the plaintiff's election (*h*). This, it will be seen, is confined to an active misdoing; notwithstanding the verbal laxity of one or two passages, the House of Lords did not authorize parties to treat the mere non-performance of a promise as a substantive tort (*i*). Until the beginning of the last century it was the common practice to sue in tort for the breach of an express warranty, though it was

(*g*) *Brown v. Boorman* (1844) 11 Cl. & F. 1, 65 R. R. 1. The defendant's pleader appears to have been unable to refer the declaration to any certain species; to make sure of having it somewhere he pleaded—(1) not guilty; (2) a traverse of the alleged undertaking; (3) a traverse of the alleged employment.

(*h*) Per Lord Campbell.

(*i*) *Courtenay v. Earle* (1850) 10 C. B. 73, 20 L. J. C. P. 7. See especially the dicta of Maule J. in the course of the argument. In that case it was attempted to join counts, which were in substance for the non-payment of a bill of exchange, with a count in trover.

needless to allege or prove the defendant's knowledge of the assertion being false (*k*).

On the other hand, it was held for a considerable time (*l*) that an action against a common carrier for loss of goods, even when framed in tort, "sounded in contract" so much that it could not be distinguished from *assumpsit*, and a count so framed could not be properly joined with other forms of case, such as *trover*. At a later time it was held, for the purpose of a plea in abatement, that the declaration against a carrier on the custom of the realm was in substance *ex contractu* (*m*).

There are certain kinds of employment, namely, those of a carrier and an innkeeper, which are deemed public in a special sense. If a man holds himself out as exercising one of these, the law casts on him the duty of not refusing the benefit thereof, so far forth as his means extend, to any person who properly applies for it. The innkeeper must not without a reasonable cause refuse to entertain a traveller, or the carrier to convey goods. Thus we have a duty attached to the mere profession of the employment, and antecedent to the formation of any contract, and if the duty is broken, there is not a breach of contract but a tort, for which the remedy under the common law forms of pleading is an action on the case (*n*).

(*k*) *Williamson v. Allison* (1802) 2 East 446. There is an example as late as 1811, *Brown v. Edgington*, 2 Man. & Gr. 279, 58 R. R. 408.

(*l*) From 1695, *Dalston v. Janson*, 5 Mod. 89, 1 Ld. Raym. 58, till 1766, when the last-mentioned case and others to the same effect were overruled in *Dickon v. Clifton*, 2 Wils. 319.

(*m*) *Buddle v. Willson* (1795) 6 T. R. 369, 3 R. R. 202, see Mr.

Campbell's note at p. 206; *Powell v. Layton* (1806) 2 Bos. & P. N. R., 9 R. R. 660.

(*n*) It has been suggested that a shipowner may be under this responsibility, not because he is a common carrier, but by reason of a distinct though similar custom extending to shipowners who carry goods for hire without being common carriers: *Nugent v. Smith* (1876) 1 C. P. D. 14, 45 L. J. C. P.

In effect refusing to enter into the appropriate contract is of itself a tort. Duties of the same class may be created by statute, expressly or by necessary implication; they are imposed for the benefit of the public, and generally by way of return for privileges conferred by the same statutes, or by others *in pari materia*, on the persons or corporations who may be concerned.

Here the duty is imposed by the general law, though by a peculiar and somewhat anomalous rule; and it gives rise to an obligation upon a simple non-feasance, unless we say that the profession of a "public employment" in this sense is itself a continuing act, in relation to which the refusal to exercise that employment on due demand is a misfeasance. But on this latter view there would be no reason why the public profession of any trade or calling whatever should not have the like consequences; and such an extension of the law has never been proposed.

Special
duty of
carriers
and inn-
keepers by
"custom
of the
realm."

The term "custom of the realm" has been appropriated to the description of this kind of duties by the current usage of lawyers, derived apparently from the old current form of declaration. It seems however that in strictness "custom of the realm" has no meaning except as a synonym of the common law, so that express averment of it was superfluous (*o*).

Even where the breach of duty is subsequent to a complete contract in any employment of this kind, it was long the prevailing opinion that the obligation was still

19; but the decision was reversed on appeal, 1 C. P. Div. 423, 45 L. J. C. P. 697, and the propositions of the Court below specifically controverted by Cockburn C. J., see 1 C. P. Div. at pp. 426 *sqq.* I am not aware of any other kind of employment to which the "custom

of the realm" has been held to apply.

(*o*) *Pozzi v. Shipton* (1839) 8 A. & E. 963, 975, 8 L. J. Q. B. 1, 47 R. R. 802. Cp. *Tatlan v. G. W. R. Co.* (1860) 2 E. & E. 844, 29 L. J. Q. B. 184; Y. B. 2 Hen. IV. 18, pl. 5.

founded on the custom of the realm, and that the plaintiff might escape objections which (under the old forms of procedure) would have been fatal in an action on a contract (*p*). Indeed, this opinion appears to be correct, so far as regards any case where the plaintiff can make out a cause of action without relying on a contract (*q*).

Alternative of form does not affect substance of duty or liability.

In all other cases under this head there are not two distinct causes of action even in the alternative, nor distinct remedies, but one cause of action with, at most, one remedy in alternative forms. And it was an established rule, as long as the forms of action were in use, that the rights and liabilities of the parties were not to be altered by varying the form. Where there is an undertaking without a contract, there is a duty incident to the undertaking (*r*), and if it is broken there is a tort, and nothing else. The rule that if there is a specific contract, the more general duty is superseded by it, does not prevent the general duty from being relied on where there is no contract at all (*s*). Even where there is a contract, our authorities do not say that the more general duty ceases to exist, or that a tort cannot be committed; but they say that the duty is "founded on contract." The contract with its incidents either expressed or attached by law, becomes the only measure of the duties between the parties. There might be a choice, therefore, between forms of pleading, but the plaintiff could not by any device of form get more than was contained in the defendant's obligation under the contract.

(*p*) *Pozzi v. Shipton*, last note.

(*q*) *Turner v. Stallibrass* [1898] 1 Q. B. 56, 67 L. J. Q. B. 52, C.A.

(*r*) *Gladwell v. Steggall* (1839) 5 Bing. N. C. 733, 8 L. J. C. P. 361, 53 R. R. 257.

(*s*) *Austin v. G. W. R. Co.* (1867) L. R. 2 Q. B. 412, where the judgment of Blackburn J. gives the true reason. See further at *p*. 538, below.

Thus an infant could not be made chargeable for what was in substance a breach of contract by suing him in an action on the case; and the rule appears to have been first laid down for this special purpose. All the infants in England would be ruined, it was said, if such actions were allowed (*t*). So a purchaser of goods on credit, if the vendor resold the goods before default in payment, could treat this as a conversion and sue in trover; but as against the seller he could recover no more than his actual damage, in other words the substance of the right was governed wholly by the contract (*u*).

Yet the converse of this rule does not hold without qualification. There are cases in which the remedy on a contract partakes of the restrictions usually incident to the remedy for a tort; but there are also cases in which not only an actual contract, but the fiction of a contract, can be made to afford a better remedy than the more obvious manner of regarding the facts.

Moreover it was held, for the benefit of plaintiffs, that where a man had a substantial cause of action on a contract he should not lose its incidents, such as the right to a verdict for nominal damages in default of proving special damage, by framing his action on the case (*v*).

Now that forms of pleading are generally abolished or greatly simplified, it seems better to say that wherever there is a contract to do something, the obligation of the contract is the only obligation between the parties with

In modern
view the
obligation
is wholly
in con-
tract.

(*t*) *Jennings v. Rundall* (1799) 8 T. R. 335, 4 R. R. 680; p. 56, above. The addition of a count charging wilful fraud made no difference: *Green v. Greenbank* (1816) 2 Marsh. 485, 17 R. R. 529.

(*u*) *Chinery v. Fiall* (1860) 5 H.

& N. 288, 29 L. J. Ex. 180; p. 365, above.

(*v*) *Marzetti v. Williams* (1830) 1 B. & Ad. 415, 35 R. R. 329; action by customer against banker for dishonouring cheque.

regard to the performance, whether there was a duty antecedent to the contract or not. But injury which would have been a tort, as breach of a duty existing at common law, if there had not been any contract, is still a tort (*x*). The authorities are in conflict as to the application of this principle to the statutory distinction of actions by the County Courts Act, for certain purposes of costs, as being "founded on contract" or "founded on tort" (*y*).

Limits of
the rule.

All rules and restrictions of this kind must be taken with regard to their appropriate subject-matter. They do not exclude the possibility of cases occurring in which there is more than an alternative of form.

If John has contracted with Peter, Peter cannot make John liable beyond his contract; that is, where the facts are such that a cause of action would remain if some necessary element of contract, consideration for example, were subtracted, Peter can, so to speak, waive John's promise if he think fit, and treat him in point of form (including all incidents of procedure, it would seem) as having committed a wrong; but in point of substance he cannot thereby make John's position worse. In saying this, however, we are still far from saying that there can in no case be a relation between Peter and John which includes the facts of a contract (and to that extent is

(*x*) *Taylor v. M. S. & L. R. Co.* [1895] 1 Q. B. 134, 64 L. J. Q. B. 6, C. A. (porter shut carriage door on plaintiff's thumb); *Turner v. Stallibrass* [1898] 1 Q. B. 56, 67 L. J. Q. B. 52, C. A. (common law liability of bailee).

(*y*) The enactment is s. 116 of the County Courts Act, 1888, superseding a similar section in

the repealed Act of 1867. See the cases in last note, which seem to confirm *Pozzi v. Shipton*, note (*a*), p. 533, above. But *Fleming v. Manchester, Sheffield & Lincolnshire R. Co.* (1878) 4 Q. B. Div. 81, also a decision of the C. A., and not cited in the later cases, seems directly to the contrary.

determined by the obligation of the contract), but in some way extends beyond those facts, and may produce duties really independent of contract. Much less have we said that the existence of such a relation is not to be taken into account in ascertaining what may be John's duties and liabilities to William or Andrew, who has not any contract with John. In pursuing such questions we come upon real difficulties of principle. This class of cases will furnish our next head.

II.—*Concurrent Causes of Action.*

Herein we have to consider—

Concurrent causes of action.

- (a) Cases where it is doubtful whether a contract has been formed, or there is a contract "implied in law" without any real agreement in fact, and the same act which is a breach of the contract, if any, is at all events a tort;
- (b) Cases where A. can sue B. for a tort though the same facts may give him a cause of action against M. for breach of contract;
- (c) Cases where A. can sue B. for a tort though B.'s misfeasance may also be a breach of a contract made not with A. but with M.

(a) There are two modern railway cases in which the majority of the Court held the defendants liable on a contract, but it was also said that even if there was no contract there was an independent cause of action. In *Denton v. Great Northern Railway Company* (z), an intending passenger was held to have a remedy for damage sustained by acting on an erroneous announcement in the

Cases of tort, whether contract or no contract between same parties.

(z) 5 E. & B. 860, 25 L. J. Q. B. 129 (1856), see pp. 296, 297, above, and the present writer's *Principles of Contract*, 7th ed. 16. The case is perhaps open to the remark that

a doubtful tort and the breach of a doubtful contract were allowed to save one another from adequate criticism.

company's current time-table, probably on the footing of the time-table being the proposal of a contract, but certainly on the ground of its being a false representation. In *Austin v. Great Western Railway Company* (a) an action for harm suffered in some accident of which the nature and particulars are not reported, the plaintiff was a young child just above the age up to which children were entitled to pass free. The plaintiff's mother, who had charge of him, took a ticket for herself only. It was held that the company was liable either on an entire contract to carry the mother and the child (enuring, it seems, for the benefit of both, so that the action was properly brought by the child) (b), or independently of contract, because the child was accepted as a passenger, and this cast a duty on the company to carry him safely (c). Such a passenger is, in the absence of fraud, in the position of using the railway company's property by invitation, and is entitled to the protection given to persons in that position by a class of authorities now well established (d). Whether the company is under quite the same duty towards him in respect of the amount of diligence required, as towards a passenger with whom there is an actual contract, is not so clear on principle (e). The point is not discussed in any of the cases now under review.

Again, if a servant travelling with his master on a railway loses his luggage by the negligence of the company's servants, it is immaterial that his ticket was paid for by his master, and he can sue in his own name for the loss. Even if the payment is not regarded as made by

(a) L. R. 2 Q. B. 442 (1867).

(b) Per Lush J. at p. 447.

(c) Per Blackburn J. at p. 445, and see per Grove J. in *Foulkes v. Metrop. District R. Co.* (1880) 4 C. P. D. at p. 279, 48 L. J. C. P.

555.

(d) See Chap. XII., p. 513, above; and cp. *Taylor's* ca. note (x), p. 536, above.

(e) See *Moffatt v. Bateman* (1869) L. R. 3 P. C. 115.

the master as the servant's agent, as between themselves and the company (*f*), the company has accepted the servant and his goods to be carried, and is answerable upon the general duty thus arising, a duty which would still exist if the passenger and his goods were lawfully in the train without any contract at all (*g*). Evidently the plaintiff in a case of this kind must make his choice of remedies, and cannot have a double compensation for the same matter, first as a breach of contract and then as a tort; at the same time the rule that the defendant's liability must not be increased by varying the form of the claim is not here applicable, since the plaintiff may rely on the tort notwithstanding the existence of doubt whether there be any contract, or, if there be, whether the plaintiff can sue on it.

On the other hand we have cases in which an obvious tort is turned into a much less obvious breach of contract with the undisguised purpose of giving a better and more convenient remedy. Thus it is an actionable wrong to retain money paid by mistake, or on a consideration which has failed, and the like; but in the eighteenth century the fiction of a promise "implied in law" to repay the money so held was introduced, and afforded "a very extensive and beneficial remedy, applicable to almost every case where the defendant has received money which *ex aequo et bono* he ought to refund" (*h*), and even to cases where goods taken or retained by wrong had been converted into money. The plaintiff was said to "waive the tort" for

Contract
"implied
in law"
and
waiver of
tort.

(*f*) Suppose the master by accident had left his money at home, and the servant had paid both fares out of his own money: could it be argued that the master had no contract with the company?

(*g*) *Marshall v. York, Newcastle & Berwick R. Co.* (1851) 11 C. B. 655, 21 L. J. C. P. 34, 87 R. R. 742; approved by Blackburn J., in *Austin v. G. W. R. Co.*, note (*a*), last page.

(*h*) Blackst. iii. 163.

the purpose of suing in assumpsit on the fictitious contract. Hence the late Mr. Adolphus wrote in his idyllic poem "The Circuiteers":

"Thoughts much too deep for tears subdue the Court
When I *assumpsit* bring, and god-like waive a tort" (i).

This kind of action was much fostered by Lord Mansfield, whose exposition confessed the fiction of the form while it justified the utility of the substance (k). It was carried so far as to allow the master of an apprentice who had been enticed away to sue the person who had wrongfully employed him in an action of *indebitatus assumpsit* for the value of the apprentice's work (l).

Implied
warranty
of agent's
authority
(*Collen v.
Wright*).

Within modern times an essentially similar fiction of law has been introduced in the case of an ostensible agent obtaining a contract in the name of a principal whose authority he misrepresents. A person so acting is liable for deceit only if the misrepresentation is fraudulent, and that liability (when it exists), being purely in tort, does not extend to his executors. Neither can the professed agent, whether acting in good faith or not, be held personally liable on a contract which he purported to make in the name of an existing principal though for some time it was a current opinion that he was so liable. To meet these difficulties it was held in *Collen v. Wright* (m) that when a man purports to contract as agent there is an implied warranty that he is really authorized by the person named as principal, on which warranty he or his estate will

(i) L. Q. R. i. 233.

Taunt. 112, 9 R. R. 713.

(k) *Moses v. Macferlan*, 2 Burr. 1005. As to the limits of the option to sue in assumpsit in such cases, see Waiver of Tort, by Prof. W. A. Keener, Harv. Law Rev. vi. 223.

(l) *Lightly v. Clouston* (1808) 1

(m) Ex. Ch. (1857) 8 E. & B. 617, 27 L. J. Q. B. 215, repeatedly followed, and now confirmed by the House of Lords, *Starkley v. Bank of England* [1903] A. C. 114, 72 L. J. Ch. 402.

be answerable *ex contractu*. Just as in the case of the old "common counts," the fact that the action lies against executors shows that even where fraud is present, there is not merely one cause of action capable of being expressed, under the old system of pleading, in different ways, but two distinct though concurrent causes of action with a remedy upon either at the plaintiff's election.

We pass from these to the more troublesome cases where the causes of action in contract and in tort are not between the same parties.

(b) There may be two causes of action with a common plaintiff, or the same facts may give Z. a remedy in contract against A. and also a remedy in tort against B.

Concurrent causes of action against different parties in contract and in tort.
Dalyell v. Tyrer.

The lessee of a steam ferry at Liverpool, having to meet an unusual press of traffic, hired a vessel with its crew from other shipowners to help in the work of the ferry for a day. The plaintiff held a season ticket for the ferry, and therefore had a contract with the lessee to be carried across with due skill and care. He crossed on this day in the hired vessel; by the negligence of some of the crew there was an accident in mooring the vessel on her arrival at the farther shore, and the plaintiff was hurt. He sued not the lessee of the ferry but the owners of the hired vessel; and it was held that he was entitled to do so. The persons managing the vessel were still the servants of the defendants, her owners, though working her under a contract of hiring for the purposes of the ferry; and the defendants would be answerable for their negligence to a mere stranger lawfully on board the vessel or standing on the pier at which she was brought up. The plaintiff was lawfully on their vessel with their consent, and they were not the less responsible to him because he was there in

exercise of a right acquired by contract upon a consideration paid to some one else (*n*).

Foulkes v.
Met. Dist.
R. Co.

A leading decision on facts of this kind was given by the Court of Appeal in 1880 (*o*).

The plaintiff, a railway passenger with a return ticket alighting at his destination at the end of the return journey, was hurt by reason of the carriages being unsuitable to the height of the platform at that station. This station and platform belonged to one company (the South Western), by whose clerk the plaintiff's ticket had been issued: the train belonged to another company (the District) who used the station and adjoining line under running powers. There was an agreement between the two companies whereby the profits of the traffic were divided. The plaintiff sued the District Company, and it was held that they were liable to him even if his contract was with the South Western Company alone. The District Company received him as a passenger in their train, and were bound to provide carriages not only safe and sound in themselves, but safe with reference to the permanent way and appliances of the line. In breach of this duty they provided, according to the facts as determined by the jury, a train so ordered that "in truth the combined arrangements were a trap or snare," and would have given the plaintiff a cause of action though he had been carried gratuitously (*p*). He had been actually received by the defendants as a passenger, and thereby

(*n*) *Dalyell v. Tyrer* (1858) E. B. & E. 899, 28 L. J. Q. B. 52.

(*o*) *Foulkes v. Metrop. Dist. R. Co.*, 5 C. P. Div. 157, 49 L. J. C. P. 361. Cp. *Berringer v. G. E. R. Co.* (1879) 4 C. P. D. 163, 48 L. J.

C. P. 400.

(*p*) *Bramwell L. J.*, 5 C. P. Div. at p. 159. See the judgment of *Thesiger L. J.*, for a fuller statement of the nature of the duty.

they undertook the duty of not exposing him to unreasonable peril in any matter incident to the journey.

This rule is not confined to active misfeasance. It has now been applied by the Court of Appeal to a case where the negligence complained of was the omission to shut off steam in due time in running into a station. Wherever the parties have come into such a relation that a duty to take proper care can be established without reference to any contract, there the violation of that duty by negligence is a tort, whether it consist in commission or in omission, and whether there be in fact a contract or not (*q*).

Kelly v. Metrop. Ry. Co.

(c) There may be two causes of action with a common defendant, or the same act or event which makes A. liable for a breach of contract to B. may make him liable for a tort to Z.

Causes of action in contract and tort at suit of different plaintiffs.

The case already mentioned of the servant travelling by railway with his master would be an example of this if it were determined on any particular state of facts that the railway company contracted only with the master. They would not be less under a duty to the servant and liable for a breach thereof because they might also be liable to the master for other consequences on the ground of a breach of their contract with him (*r*).

Again, an officer in Her Majesty's service and his baggage were carried under a contract made with the carriers on behalf of the Government of India; this did not prevent the carriers from being liable to the officer if his goods were destroyed in the course of the journey by the negligence of their servants. "The contract is no

(*q*) *Kelly v. Metrop. Ry. Co.* L. J. Q. B. 6, C. A.
 [1895] 1 Q. B. 944, 64 L. J. Q. B. 568, explaining *Taylor v. M. S. & L. R. Co.* [1895] 1 Q. B. 134, 64
 (*r*) *Marshall's ca.* (1851) 11 C. B. 655, 21 L. J. C. P. 34, 87 R. R. 742, *supra*, p. 539.

concern of the plaintiff's; the act was none the less a wrong to him" (s). He could not charge the defendants with a breach of contract, but they remained answerable for "an affirmative act injurious to the plaintiff's property" (t).

Again, a servant was travelling with his livery, being the master's property, in his portmanteau, and the portmanteau with its contents was accepted by the railway company as the servant's luggage, and spoilt by the negligence of one of the company's porters who overturned it in front of a moving train. It was held that the master might sue the company for the damage to the livery as a wrong independent of contract (u).

Alton v.
Midland
R. Co.,
no longer
authority.

The decision of the Court of Common Pleas in *Alton v. Midland Railway Co.* (x) has given rise to some difficulty. A servant travelling by railway on his master's business (having paid his own fare) received hurt, as was alleged, by the negligence of the railway company's servants, and the master sued the company for loss of service consequent on this injury. It was held that the action would not lie, the supposed cause of action arising, in the opinion of the Court, wholly out of the company's contract of carriage;

(s) *Martin v. G. I. P. R. Co.* (1867) L. R. 3 Ex. 9, per Bramwell B. at p. 14, 37 L. J. Ex. 27.

(t) Channell B. *ibid.*; Kelly C. B. and Pigott B. doubted.

(u) *Meux v. G. E. R. Co.* [1895] 2 Q. B. 387, 64 L. J. Q. B. 657, C. A. It is mooted in Kay L. J.'s judgment [1895] 2 Q. B. at p. 393, whether the case of a stranger's goods in which the passenger had no interest might be distinguishable. Subject to that doubt, *Becher v. G. E. R. Co.* (1870) L. R. 5 Q. B.

241, 39 L. J. Q. B. 122, would seem to be overruled. The doubt is perhaps hardly substantial, for the passenger has possession at least, and surely that is interest enough for the purpose. Whether the passenger could recover more than nominal damages for the breach of the contract with him does not concern us here.

(x) 19 C. B. N. S. 213, 34 L. J. C. P. 292 (1865). This case was not cited either in *Martin v. G. I. P. R. Co.* or *Foulkes v. Met. Dist. R. Co.*

which contract being made with the servant, no third person could found any right upon it. But it is not explained in any of the judgments how this view is consistent with the authorities relied on for the plaintiff, and in particular with *Marshall's* case, a former decision of the same Court; and the test question, whether the reception of the plaintiff's servant as a passenger would not have created a duty to carry him safely if there had not been any contract with him, is not directly dealt with. The case, though expressly treated by the Court as of general importance, was never much cited or relied on; and the correctness of the decision was disputed (extra-judicially, it is true) by Sir E. V. Williams (y). A directly contrary decision has also been given in the State of Massachusetts (z). But it is now certain that *Alton's* case is virtually over-ruled by *Foulkes's* case and the other later decisions of the Court of Appeal which proceed on the existence of a duty not only in form but in substance independent of contract. Its authority can be saved only by confining it to the precise form of the pleadings on which it was decided, if it can be saved even so far (a).

(y) "The Court decided this case on the principle that one who is no party to a contract cannot sue in respect of the breach of a duty arising out of the contract. But it may be doubted whether this was correct; for the duty, as appears by the series of cases cited in the earlier part of this note, does not exclusively arise out of the contract, but out of the common law obligation of the defendants as carriers"; 1: Wms. Saund. 474. Sir E. V. Williams was a member of the Court which decided *Marshall's*

case, *supra*, p. 539.

(z) *Ames v. Union R. Co.* (1875) 117 Mass. 541, expressly following *Marshall's* ca. (1851) 11 C. B. 655, 21 L. J. C. P. 34, *supra*, p. 539.

(a) *Taylor v. M. S. & L. R. Co.* [1895] 1 Q. B. 134, 64 L. J. Q. B. 6, see per A. L. Smith L. J. [1895] 1 Q. B. at pp. 140—141, but it is submitted that neither the declaration nor the argument for the plaintiff treated the action as founded on contract, but only the defendant's plea.

The most ingenious reason for the judgment of the Court is that of Willes J., who said that to allow such an action would be to allow a stranger to exercise and determine the election (of suing in contract or tort) which the law gives only to the person actually injured. But it is submitted that the latter is (or was) required to elect between the two causes of action as a matter of remedy, not of right, and because he is to be compensated once and once only for the same damage; and that such election neither affects nor is affected by the position of a third person. Moreover the master does not sue as a person claiming through the servant, but in a distinct right. The cause of action and the measure of damages are different (*b*). On the whole the weight of principle and authority was strong against *Alton's* case even before the remarks made on it in 1895 in the Court of Appeal; and now, notwithstanding the respect due to the Court before which it came, and which included one of the greatest masters of the common law at any time, the only legitimate conclusion seems to be that it was wrongly decided.

Winterbottom v. Wright, &c.

From all this it appears that there has been (though perhaps there is no longer) a certain tendency to hold that facts which constitute a contract cannot have any other legal effect. The authorities formerly relied on for this proposition really proved something different and much more rational, namely, that if A. breaks his contract with B. (which may happen without any personal default in A. or A.'s servants), that is not of itself sufficient to make A. liable to C., a stranger to the contract, for consequential damage. This, and only this, is the substance of the perfectly correct decisions of the Court of Exchequer

(*b*) See pp. 228, 229, above.

in *Winterbottom v. Wright* (c) and *Longmeid v. Holliday* (d). In each case the defendant delivered, under a contract of sale or hiring, a chattel which was in fact unsafe to use, but in the one case was not alleged, in the other was alleged but not proved, to have been so to his knowledge. In each case a stranger to the contract, using the chattel—a coach in the one case, a lamp in the other—in the ordinary way, came to harm through its dangerous condition, and was held not to have any cause of action against the purveyor. Not in contract, for there was no contract between these parties; not in tort, for no bad faith or negligence on the defendant's part was proved. If bad faith (e) or misfeasance by want of ordinary care (f) had been shown, or, it may be, if the chattels in question had been of the class of eminently dangerous things which a man deals with at his peril (g), the result would have been different. With regard to the last mentioned class of things the policy of the law has created a stringent and peculiar duty, to which the ordinary rule that the plaintiff must make out either wilful wrong-doing or negligence does not apply. There remain over some few miscellaneous cases currently cited on these topics, of which we have purposely said nothing because they are little or nothing more than warnings to pleaders (h).

(c) 10 M. & W. 109, 11 L. J. Ex. 415, 62 R. R. 534 (1842), followed by the C. A., *Earl v. Lubbock* [1905] 1 K. B. 253, 74 L. J. K. B. 121, where it was argued without success that the rule of *Winterbottom v. Wright* applies only to nonfeasance and not to misfeasance. *Cavalier v. Pope* [1906] A. C. 428, 75 L. J. K. B. 609, illustrates the same principle. (d) 6 Ex. 761, 20 L. J. Ex. 430, 86 R. R. 459 (1851).

(e) *Langridge v. Levy* (1837) 2

M. & W. 519, 46 R. R. 689.

(f) *George v. Skirington* (1869) L. R. 5 Ex. 1, 38 L. J. Ex. 8.

(g) See *Thomas v. Winchester* (1852) 6 N. Y. 397, Bigelow L. C. 602, p. 504, above.

(h) Such is *Collis v. Selden* (1868) L. R. 3 C. P. 495, 37 L. J. C. P. 233, where the declaration attempted to make a man liable for creating a dangerous state of things, without any allegation that he knew of the danger, or had any

Concurrence of breach of contract with delict in Roman law.

If, after this examination of the authorities, we cannot get rid of the notion that the occurrence of distinct causes of action *ex delicto* and *ex contractu* is a mere accident of common law procedure, we have only to turn to the Roman system and find the same thing occurring there. A freeborn *filius familias*, being an apprentice, is immoderately beaten by his master for clumsiness about his work. The apprentice's father may have an action against the master either on the contract of hiring (*ex locato*) (i), or at his option an action under the *lex Aquilia*, since the excess in an act of correction which within reasonable bounds would have been lawful amounts to *culpa* (k). It is like the English cases we have cited where there was held to be a clear cause of action independent of contract, so that it was not necessary for the plaintiff to make out a breach of contract as between the defendant and himself.

III.—*Causes of Action in Tort dependent on a Contract not between the same Parties.*

Causes of action dependent on collateral contract. Procuring breach of contract.

(a) When a binding promise is made, an obligation is created which remains in force until extinguished by the performance or discharge of the contract. Does the duty thus owed to the promisee constitute the object of a kind of real right which a stranger to the contract can infringe,

control over the thing he worked upon or the place where it was, or that the plaintiff was anything more than a "bare licensee." *Tollit v. Sherstone* (1839) 5 M. & W. 283, is another study in bad pleading which adds nothing to the substance of the law. So *Howard v. Shepherd* (1850) 9 C. B. 296, exhibits an attempt to disguise a manifestly defective cause of action

in assumpsit by declaring in the general form of case.

(i) D. 19, 2. *locati conducti*, 13, § 4.

(k) D. 9, 2. 5, § 3; Grueber on the *Lex Aquilia*, p. 14: the translation there given is not altogether correct, but the inaccuracies do not affect the law of the passage. And see D. A. t. 27, §§ 11, 33, Grueber, p. 230.

and thereby render himself answerable *ex delicto*? In other words, does a man's title to the performance of a promise contain an element analogous to ownership or possession? The general principles of the law (notwithstanding forms of speech once in use, and warranted by considerable authority) (*l*) seem to call for a negative answer. It would confuse every accustomed boundary between real and personal rights, dominion and obligation, to hold that one who prevents Andrew from performing his contract with Peter becomes *ipso facto* a kind of trespasser against Peter (*m*). For Peter has his remedy against Andrew, and never looked to having any other; and Andrew's motives for breaking his contract are not material. According to authorities which are now confirmed by the authority of the House of Lords, though not exactly for the reasons originally given (*n*), Peter may sue John if John, without justification or excuse, procures Andrew to break his contract with Peter; but this is because John has wilfully caused the breach of a legal right to Peter's damage. It is certain that in this class of cases actual damage must be alleged and proved (*o*). This at once shows that the right violated is not an absolute and independent one

(*l*) Blackstone, ii. 442, speaks of a contract to pay a sum of money as transferring a property in that sum; but he forthwith adds that this property is "not in possession but in action merely," i.e. it is not property in the full sense; there is a *res* but not a *dominus*, *l'ermögen* but not *Eigenthum*. The action of debt was considered an action of property, see per Vaughan C. J., *Edgewood v. Dee*, Vaugh. at p. 101, and note at p. 13 above.

(*m*) We have no right to say that a system of law is not conceivable

where such a doctrine would be natural or even necessary. But that system, if it did exist, would be not at all like the Roman law and not much like the common law. To make it complete it would have to be held, conversely, that whoever breaks a contract is liable to a mere stranger for any consequential damage to him, without further proof of negligence or other wrong. This is certainly not our law.

(*n*) See p. 328, above.

(*o*) See the declaration in *Lumley v. Gye*, 2 E. & B. 216, 22 L. J.

like a right of property, for the possibility of a judgment for nominal damages is in our law the touchstone of such rights. Where specific damage is necessary to support an action, the right which has been infringed cannot be a right of property, though in some cases it may be incident to property.

Damage to
stranger
by breach
of con-
tract.

(b) In the last-mentioned class of cases, then, it is held that a contracting party may indirectly through the contract, though not upon it, have an action against a stranger. Can he become liable to a stranger? We have already seen that a misfeasance by a contracting party in the performance of his contract may be an independent wrong as against a stranger to the contract, and as such may give that stranger a right of action (*p*). On the other hand, a breach of contract, as such, will generally not be a cause of action for a stranger (*q*). And on this principle it is held by our courts that where a message is incorrectly transmitted by the servants of a telegraph company, and the person to whom it is delivered thereby sustains damage, that person has not any remedy against the company. For the duty to transmit and deliver the message arises wholly out of the contract with the sender, and there is no duty towards the receiver. Wilful alteration of a message might be the ground of an action for deceit against the person who altered it, as he would have knowingly made a false statement as to the contents of the message which passed through his hands. But a mere mistake in reading off

Q. B. 463. In *Bowen v. Hall*, 6 Q. B. Div. 333, 50 L. J. Q. B. 305, it does not appear how the claim for damages was framed, but in the opinion of the majority of the Court there was evidence of special damage: see 6 Q. B. Div. 337.

English practitioners now have to remember the far-reaching immunity conferred by the Trade Disputes Act, 1906.

(*p*) P. 543, above.

(*q*) The exceptions to this rule are wider in America than in England.

or transmitting a letter or figure, though it may materially affect the sense of the despatch, cannot be treated as a deceit (*r*).

"In America, on the other hand, one who receives a telegram which, owing to the negligence of a telegraph company, is altered, or in other respects untrue, is invariably permitted to maintain an action against the telegraph company for the loss that he sustains through acting upon that telegram": but the learned American commentator here cited finds the reasoning of the English courts difficult to answer (*s*). And the American decisions appear to rest more on a strong sense of public expediency than on any one definite legal theory. The suggestion that there is something like a bailment of the message may be dismissed at once. Having regard to the extension of the action for deceit in certain English cases (*t*), there is perhaps more to be said for the theory of misrepresentation than our courts have admitted; but this too is precarious ground. The real question of principle is whether a general duty of using adequate care can be made out. I am not bound to undertake telegraphic business at all; but if I do, am I not bound to know that errors in the transmission of messages may naturally and probably damnify the receivers? and am I not therefore bound, whether I am forwarding the messages under any contract or not, to use reasonable

Position of receiver of erroneous telegram: different views in England and U. S.

(*r*) *Dickson v. Reuter's Telegram Co.* (1877) 3 C. P. Div. 1, 47 L. J. C. P. 1, confirming *Playford v. U. K. Electric Telegraph Co.* (1869) L. R. 4 Q. B. 706, 38 L. J. Q. B. 249.

(*s*) *Gray on Communication by Telegraph* (Boston, 1885) §§ 71-73, where authorities are collected.

But "the weight of judicial authority . . . denies a recovery for damages from mental anguish only, resulting from negligent failure to deliver a telegraphic message": *Burdick on Torts*, 104.

(*t*) See especially *Denton v. G. N. R. Co.* (1856) 5 E. & B. 860, 25 L. J. Q. B. 129, p. 296, above.

care to ensure correctness? I cannot warrant the authenticity or the material truth of the despatch, but shall I not be diligent in that which lies within my power; namely, the delivery to the receiver of those words or figures which the sender intended him to receive? If the affirmative answer be right, the receiver who is misled may have a cause of action, namely, for negligence in the execution of a voluntary undertaking attended with obvious risk. But a negative answer is given by our own courts, on the ground that the ordinary law of negligence has never been held to extend to negligence in the statement of facts (if it did, there would be no need of special rules as to deceit); and that the delivery of a message, whether by telegraph or otherwise, is nothing but a statement that certain words have been communicated by the sender to the messenger for the purpose of being by him communicated to the receiver. It may perhaps be said against this that the nature of telegraph business creates a special duty of diligence in correct statement, so that an action as for deceit will lie without actual fraud. But since the recent cases following *Derry v. Peck* (*u*) this could hardly be argued in England. Perhaps it would be better to say that the systematic undertaking to deliver messages in a certain way (much more the existence of a corporation for that special purpose) puts the case in a category of its own apart from representations of fact made in the common intercourse of life, or the repetition of any such representation. Thus we should come back to the old ground of the action on the case for misfeasance. The telegraph company would be in the same plight as the smith who pricks a horse with a nail, or the unskilful surgeon, and liable without any

(*u*) See p. 286 *sqq.*, above.

question of contract or warranty. Such liability would not necessarily be towards the receiver only, though damages incurred by any other person would in most cases be too remote. The Court of Appeal has for the present disposed of the matter for this country, and inland communication by telegraph is now in the hands of the Postmaster-General, who could not be sued even if the American doctrine were adopted. With regard to foreign telegrams, however, the rule is still of importance, and until the House of Lords has spoken it is still open to discussion.

In the present writer's opinion the American decisions, though not all the reasons given for them, are on principle correct. The undertaking to transmit a sequence of letters or figures (which may compose significant words and sentences, but also may be, and often are, mere unintelligible symbols to the transmitter) is a wholly different thing from the statement of an alleged fact or the expression of a professed opinion in one's own language. Generally speaking, there is no such thing as liability for negligence in word as distinguished from act; and this difference is founded in the nature of the thing (*x*). If a man asserts as true that which he does not believe to be true, that is deceit; and this includes, as we have seen, making assertions as of his own knowledge about things of which he is consciously ignorant. If he only speaks, and purports to speak, according to his information and belief, then he speaks for his own part both honestly and truly, though his information and

The conflict considered on principle.

(*x*) The law of defamation stands apart: but it is no exception to the proposition in the text, for it is not a law requiring care and caution in greater or less degree, but a law of absolute responsibility qualified by absolute exceptions; and where malice has to be proved, the grossest negligence is only evidence of malice.

belief may be in themselves erroneous, and though if he had taken ordinary pains his information might have been better. If he expresses an opinion, that is his opinion for what it is worth, and others must estimate its worth for themselves. In either case, in the absence of a special duty to give correct information or a competent opinion, there is no question of wrong-doing. If the speaker has not come under any such duty, he was not bound to have any information or to frame any opinion. But where a particular duty has been assumed, it makes no difference that the speaking or writing of a form of words is an incident in the performance. If a medical practitioner miscopies a formula from a pharmacopœia or medical treatise, and his patient is poisoned by the druggist making it up as so copied, surely that is actionable negligence, and actionable apart from any contract. Yet his intention was only to repeat what he found in the book. It is true that the prescription, even if he states it to be taken out of the book, is his prescription, and he is answerable for its being a fit one; if it be exactly copied from a current book of good repute which states it to be applicable to such cases as the one in hand, that will be evidence, but only evidence, that the advice was competent.

Again the negligent misreading of an ancient record by a professed palæographer might well be a direct and natural cause of damage; if such a person, being employed under a contract with a solicitor, made a negligent mistake to the prejudice of the ultimate client, is it clear that the client might not have an action against him? If not, he may with impunity be negligent to the verge of fraud; for the solicitor, not being damnified, would have no cause of action, or at most a right to nominal damages on the contract. The telegraph clerk's case is more like one of these (we do not say they are precisely analogous) than

the mere reporting or repetition of supposed facts. There remains, no doubt, the argument that liability must not be indefinitely extended. But no one has proposed to abolish the general rule as to the remoteness of damage, of which the importance, it is submitted, is apt to be obscured by contriving hard and fast rules in order to limit the possible combinations of the elements of liability. Thus it seems that even on the American view damages cannot be recovered for loss arising out of an error in a ciphered telegram, for the telegraph company would have no notice of what the natural and probable consequences of error would be (y).

(c) There are likewise cases where an innocent and even a prudent person will find himself within his right, or a wrong-doer, according as there has or has not been a contract between other parties under which the property or lawful possession of goods has been transferred. If a man fraudulently acquires property in goods, or gets delivery of possession with the consent of the true owner, he has a real though a defeasible title, and at any time before the contract is avoided (be it of sale or any form of bailment) he can give an indefeasible title by delivery over to a buyer or lender for valuable consideration given in good faith (z). On the other hand a man

Character
of morally
innocent
acts
affected by
extra-
neous
contract.

(y) *Primrose v. Western Union Telegraph Co.* (1893) 154 U. S. 1, where it was held that the measure of damages for mistake in delivering a cipher message of which the meaning was unknown to the company was only the sum paid for the message. "Telegraph companies are not bailees in any sense," and "the message . . . is of no intrinsic value . . . and the measure of damages, for a failure to transmit or deliver it, has no relation to any

value of the message itself, except as such value may be disclosed by the message, or be agreed between the sender and the company." But the decision was chiefly on the validity of the company's special conditions. Cp. *Sanders v. Stuart* (1876) 1 C. P. D. 326, 45 L. J. C. P. 682.

(z) See the principle explained, and worked out in relation to complicated facts, in *Pease v. Gloaghee*, L. R. 1 P. C. 219, 35 L. J. P. C. 66.

may obtain the actual control and apparent dominion of goods not only without having acquired the property, but without any rightful transfer of possession. He may obtain possession by a mere trick, for example by pretending to be another person with whom the other party really intends to deal (*a*), or the agent of that person (*b*). In such a case a third person, even if he has no means of knowing the actual possessor's want of title, cannot acquire a good title from him unless the sale is in market overt, or the transaction is within some special statutory protection, as that of the Factors Acts. He deals, however innocently, at his peril. In these cases there may be hardship, but there is nothing anomalous. It is not really a contract between other parties that determines whether a legal wrong has been committed or not, but the existence or non-existence of rights of property and possession—rights available against all the world—which in their turn exist or not according as there has been a contract, though perhaps vitiated by fraud as between the original parties, or a fraudulent obtaining of possession (*c*) without any contract. The question is purely of the distribution of real rights as affording occasion for their infringement, it may be an unconscious infringement. A man cannot be liable to A. for meddling with A.'s goods while there is an unsettled question whether the goods are A.'s or B.'s. But it cannot be a proposition in the law of torts that the goods are A.'s or B.'s, and it

(*a*) *Cundy v. Lindsay*, 3 App. Ca. 459, 47 L. J. Q. B. 481.

(*b*) *Hardman v. Booth*, 1 H. & C. 803, 32 L. J. Ex. 105.

(*c*) It will be remembered that the essence of trespass *de bonis asportatis* is depriving the true owner of possession: a thief has

possession in law, though a wrongful possession, and the lawful possessor of goods cannot at common law steal them, except in the cases of "breaking bulk" and the like, where it is held that the fraudulent dealing determines the bailment.

can be said to be, in a qualified sense, a proposition in the law of contract only because in the common law property and the right to possession can on the one hand be transferred by contract without delivery or any other overt act, and on the other hand the legal effect of a manual delivery or consignment may depend on the presence or absence of a true consent to the apparent purpose and effect of the act. The contract, or the absence of a contract, is only part of the incidents determining the legal situation on which the alleged tortious act operates. There are two questions, always conceivably and often practically distinct: Were the goods in question the goods of the plaintiff? Did the act complained of amount to a trespass or conversion? Both must be distinctly answered in the affirmative to make out the plaintiff's claim, and they depend on quite different principles (*d*). There is therefore no complication of contract and tort in these cases, but only—if we may so call it—a dramatic juxtaposition.

IV.—*Measure of Damages and other Incidents of the Remedy.*

With regard to the measure of damages, the same principles are to a great extent applicable to cases of contract and of tort, and even rules which are generally peculiar to one branch of the law may be applied to the other in exceptional classes of cases. Measure of damages, &c.

The liability of a wrong-doer for his act is determined, as we have seen, by the extent to which the harm suffered by the plaintiff was a natural and probable consequence of the act. This appears to be also the true measure of

(*d*) See *passim* in the opinions delivered in *Hollins v. Fowler*, L. R. 7 H. L. 757, 44 L. J. Q. B. 169.

liability for breach of contract; "the rule with regard to remoteness of damage is precisely the same whether the damages are claimed in actions of contract or of tort" (c); the judgment of what is natural and probable being taken as it would have been formed by a reasonable man in the defendant's place at the date of the wrongful act, or the conclusion of the contract, as the case may be. No doubt there have been in the law of contract fairly recent opinions of considerable authority casting doubt on the rule of *Hadley v. Baxendale* (f), and tending to show that a contracting party can be held answerable for special consequences of a breach of his contract only if there has been something amounting to an undertaking on his part to bear such consequences; on this view even express notice of the probable consequences—if they be not in themselves of a common and obvious kind, such as the plaintiff's loss of a difference between the contract and the market price of marketable goods which the defendant fails to deliver—would not of itself suffice (g).

Rule as to consequential damage: how far alike in contract and tort.

But the Court of Appeal has more lately disapproved this view, pointing out that a contracting party's liability to pay damages for a breach is not created by his agreement to be liable, but is imposed by law. "A person contemplates the performance and not the breach of his contract; he does not enter into a kind of second contract to pay damages, but he is liable to make good those injuries which he is aware that his default may occasion to the contractee" (h).

(c) Brett M. R., *The Notting Hill* (1884) 9 P. Div. 104, 113, 53 L. J. P. 56.

(f) 9 Ex. 341, 23 L. J. Ex. 179 (1854).

(g) *Horne v. Midland R. Co.* (1873) Ex. Ch., L. R. 8 C. P. 131,

43 L. J. C. P. 59. See *Globe Refining Co. v. Landa Cotton Oil Co.* (1903) 190 U. S. 540, which inclines in this direction but does not go so far.

(h) *Hydraulic Engineering Co. v. McHaffie* (1878) 4 Q. B. Div. 670, per

The general principle, therefore, is still the same in contract as in tort, whatever difficulty may be found in working it out in a wholly satisfactory manner in relation to the various combinations of fact occurring in practice (i).

One point may be suggested as needful to be borne in mind to give a consistent doctrine. Strictly speaking, it is not notice of apprehended consequences that is material, but notice of the existing facts by reason whereof those consequences will naturally and probably ensue upon a breach of the contract (k).

Exemplary or vindictive damages, as a rule, cannot be recovered in an action on a contract, and it makes no difference that the breach of contract is a misfeasance capable of being treated as a wrong. Actions for breach of promise of marriage are an exception, perhaps in law, certainly in fact: it is impossible to analyse the estimate formed by a jury in such a case, or to prevent them from giving, if so minded, damages which in truth are, and are intended to be, exemplary (l). Strictly the damages

Vindictive
character
of action
for breach
of promise
of marriage.

Bramwell L. J. at p. 674; Brett and Cotton L. JJ. are no less explicit. The time to be looked to is that of entering into the contract: *ib.* In *McMahon v. Field* (1881) 7 Q. B. Div. 591, 50 L. J. Q. B. 552, the supposed necessity of a special undertaking is not put forward at all. Mr. J. D. Mayne, though he still (7th ed. 1903, at p. 42) holds by *Horne v. Midland R. Co.*, very pertinently asks where is the consideration for such an undertaking. See for fuller discussion of the rule and the authorities an article by Mr. F. E. Smith in L. Q. R. xvi. 275.

(i) As to the treatment of consequential damage where a false statement is made which may be treated either as a deceit or as a broken warranty, see *Smith v. Green* (1875) 1 C. P. D. 92, 45 L. J. C. P. 28.

(k) According to Alderson B. in *Hadley v. Baxendale*, it is the knowledge of "special circumstances under which the contract was actually made" that has to be looked to, *i.e.*, the probability of the consequence is only matter of inference.

(l) See *Berry v. Da Costa* (1866) L. R. 1 C. P. 331, 35 L. J. C. P. 191.

are by way of compensation, but they are "almost always considered by the jury somewhat *in poenam*" (*m*). Like results might conceivably follow in the case of other breaches of contract accompanied with circumstances of wanton injury or contumely.

Contracts
on which
executors
cannot
sue.

In another respect breach of promise of marriage is like a tort: executors cannot sue for it without proof of special damage to their testator's personal estate; nor does the action lie against executors without special damage (*n*). "Executors and administrators are the representatives of the temporal property, that is, the debts and goods of the deceased, but not of their wrongs, except where those wrongs operate to the temporal injury of their personal estate. But in that case the special damage ought to be stated on the record: otherwise the Court cannot intend it" (*o*). The same rule appears to hold as concerning injuries to the person caused by unskilful medical treatment, negligence of carriers of passengers or their servants, and the like, although the duty to be performed was under a contract (*p*). Positive authority, however, has not been found on the extent of this analogy. The language used by the Court of King's Bench is at any rate not convincing, for although certainly a wrong is not property, the right to recover damages for a wrong is a chose in action; neither can the

(*m*) Le Blanc J. in *Chamberlain v. Williamson* (1814) 2 M. & S. 408, 414, 15 R. R. 295.

(*n*) *Finlay v. Chirney* (1888) 20 Q. B. Div. 494, 57 L. J. Q. B. 247.

(*o*) *Chamberlain v. Williamson*, 2 M. & S. at p. 115, 15 R. R. at p. 297.

(*p*) *Chamberlain v. Williamson*, last note; Willes J. in *Alton v.*

Midland R. Co., 19 C. B. N. S. at p. 242, 34 L. J. C. P. at p. 298; cp. *Beckham v. Drake* (1841) 8 M. & W. at p. 854; 1 Wms. Saund. 242; and see more in Williams on Executors, pt. 2, bk. 3, ch. 1, § 1 (10th ed. pp. 606—618); and *Raymond v. Fitch* (1835) 2 C. M. & R. 588, 41 R. R. 797.

distinction between liquidated and unliquidated damages afford a test, for that would exclude causes of action on which executors have always been able to sue. We have considered in an earlier chapter the exceptional converse cases in which by statute or otherwise a cause of action for a tort which a person might have sued on in his lifetime survives to his personal representatives.

Where there was one cause of action with an option to sue in tort or in contract, the incidents of the remedy generally were determined once for all, under the old common law practice, by the plaintiff's election of his form of action. But this has long ceased to be of practical importance in England (*q*), and, it is believed, in most jurisdictions.

(*q*) See *Kelly v. Metrop. R. Co.* [1895] 1 Q. B. 944, at p. 946.

APPENDIX A.

HISTORICAL NOTE ON THE CLASSIFICATION OF THE FORMS OF PERSONAL ACTION.

(BY F. W. MAITLAND)(a).

THE history of the attempt to classify the English personal actions under the two heads of Contract and Tort will hardly be understood unless two preliminary considerations are had in mind.

(1.) Between the various forms of action there were in old time many procedural differences of serious practical importance. A few of these would have been brought out by such questions as the following :—

- (a) What is the mesne process proper to this action? Does one begin with summons or with attachment? Is there a *capias ad respondendum*, or, again, is there land to be seized into the king's hand?
- (b) What is the general issue? Is it, *e.g.*, *Nil debet*, or *Non assumpsit*, or *Not guilty*?
- (c) What mode of proof is open to the defendant? Is this one of the actions in which he can still wage his law?
- (d) What is the final process? Can one proceed to outlawry?
- (e) How will the defendant be punished if the case goes against him? Will he be merely amerced or will he be imprisoned until he makes fine with the king?

In course of time, partly by statutes, partly under cover of fictions, the procedure in the various personal actions was made more uniform; but the memory of these old differences endured, and therefore classification was a difficult task.

(2.) The list of original writs was not the reasoned scheme of a provident legislator calmly devising apt remedies for all conceivable wrongs; rather it was the outcome of the long and complicated

(a) It is now about a year since the tale of Maitland's contributions to the learning of the Common Law was unhappily cut short. I have tried to express my appreciation of them elsewhere.

struggle whereby the English king at various times and under various pretexts drew into his own court (and so drew away from other courts communal, seignorial, ecclesiastical), almost all the litigation of the realm. Then, in the thirteenth century, the growth of Parliament prevented for the future any facile invention of new remedies. To restrain the king's writ-making power had been a main object with those who strove for Parliaments (*a*). The completeness of the parliamentary victory is marked by the well-known clause in the Statute of Westminster II. (*b*) which allows the Chancery to vary the old forms so as to suit new cases, but only new cases which fall under old law. A use of this permission, which we are apt to think a tardy and over-cautious use, but which may well have been all that Parliament would have suffered, gave us in course of time one new form of action, namely, trespass upon the special case, and this again threw out branches which came to be considered as distinct forms of action, namely, assumpsit and trover. Equity, again, met some of the new wants of new times, but others had to be met by a stretching and twisting of the old forms which were made to serve many purposes for which they were not originally intended.

Now to Bracton writing in the middle of the thirteenth century, while the king in his chancery and his court still exercised a considerable power of making and sanctioning new writs (*c*), it may have seemed very possible that the personal actions might be neatly fitted into the scheme that he found provided in the Roman books; they must be (1) *ex contractu vel quasi*, (2) *ex maleficio vel quasi* (*d*). Personal actions in the king's court were by no means very common; such actions still went to the local courts. Perhaps it is for this reason that he says very little about them; perhaps his work is unfinished; at any rate, he just states this classification but makes hardly any use of it. The same may be said of his epitomators Britton (*e*) and Fleta (*f*). Throughout the middle ages

(*a*) See a complaint by the bishops in 1257, *Mat. Par. Chron. Maj.* (ed. Luard) vol. vi. p. 363. New writs contrary to law are made in the Chancery without the consent of the council of the realm. So under the provisions of Oxford (1258) the Chancellor is to swear that he will seal no writs save writs of course, without the order of the king and of the council established by the provisions. See Stubbe, *Select Charters*, Part 6, No. 4.

(*b*) Stat. 13 Edw. I. (1285) c. 24.

(*c*) His doctrine as to the making of new writs will be found on fols. 413—414 *b*. See fol. 438 *b* for a writ invented by William of Raleigh. In several other cases Bracton notices that the writ has been lately devised by resolution of the Court (*de consilio curiae*), e.g., the *Quare Ejecit*, fol. 220.

(*d*) Fol. 102.

(*e*) Vol. i. p. 156. Britton's equivalent for *maleficio* is *trespass*.

(*f*) Fol. 120.

the theory that personal actions may be arranged under these headings seems to remain a sterile, alien theory. It does not determine the arrangement of the practical books, of the Register, the Old Natura Brevium, Fitzherbert's Natura Brevium, the Novae Narrationes. Even Hale, when in his Analysis he mapped out the field of English law, did not make it an important outline.

The truth seems to be that the most natural classification of writs was quite different. It would give us as its two main headings—(a) *Praeceptum*; (b) *Si te fecerit securum*.

(a) In one class we have writs beginning with *Praeceptum quod reddat—faciat—permittat*. The sheriff is to bid the defendant render (do, permit) something, and only if this command be ineffectual will the action proceed. To this class belong the writ of right and other proprietary real actions, also debt (g), detinue account, and covenant.

(b) In the other class the writ supposes that there is already a completed wrong and a perfect cause of action in the king's court. If the plaintiff finds pledges to prosecute, then the defendant must appear and answer. To this class belong the possessory assizes, trespass and all the forms developed out of trespass, viz. case, assumpsit, trover.

Much is made of this classification in a book which once was of good repute, a book to which Blackstone owed much, Sir Henry Finch's Discourse on Law (h). The historical basis seems this: the king's own court takes cognizance of a cause either because the king's lawful precept has been disobeyed, or because the king's peace has been broken.

But in order to assure ourselves that the line between breaches of contractual obligation and other causes of action cannot have been regarded as an elementary outline of the law by our mediæval lawyers, we have only to recall the history of assumpsit. We are obliged to say either that at some moment assumpsit ceased to be an action *ex maleficio* and became an action *ex contractu*, or (and this seems historically the better way of putting it) that it was an action founded not on contract, but on the tort done by breach of some contractual or other duty voluntarily assumed. It must have been difficult to hold that the forms of personal action could be aptly distributed between tort and contract, when in the Register

(g) The writ of debt in Glanvill, lib. 10, cap. 2, is just the writ of right with the variation that a certain sum of money due is substituted for a certain quantity of land. There may be trial by battle in

Debt; see lib. 10, cap. 5.

(h) Editions in 1613, 1636, 1678, and 1759. In the last of these see pp. 257, 261, 284, 296. Blackstone notices this classification in Comment. vol. iii. p. 274.

actions founded on non-performance of an assumpsit occurred, not even under the title of Case (for there was no such title) but under the title of Trespass mixed up with assaults and asportations, far away from debt and covenant (*i*).

The same point may be illustrated by the difficulty which has been felt in modern times of deciding whether detinue was *ex contractu* or *ex delicto*. Bracton, fixing our terminology for all time, had said (*k*) that there was no *actio in rem* for the recovery of movables because the judgment gave the defendant the option of paying the value instead of delivering the chattel. The dilemma therefore of contract or tort was offered to claims to which, according to Roman notions, it was inapplicable. But whether detinue was founded on contract or founded on tort, was often debated and never well settled. During the last and the earlier part of the present century the fact that in detinue one might declare on a loss and finding (detinue sur trover) was taken to prove that there was not necessarily any contract between the parties (*l*). Opinion was swayed to the other side by the close relation between detinue and debt (*m*), a relation so close as to be almost that of identity, especially when debt was brought, not in the *debet* and *detinet*, but in the *detinet* only (*n*). A middle opinion was offered by the learned Serjeant Manning (*o*) that detinue sur bailment was *ex contractu*, and detinue sur trover was *ex delicto*; this would have allowed the question to turn on the choice made by the plaintiff's pleader between two untraversable fictions. A decision of the Court of Appeal under the Judicature Acts (*p*) shows that the difficulty cannot occur in its old form. We are no longer, even if once we were, compelled to say that all claims for delivery of a chattel must be *ex contractu* or all must be *ex delicto*, though even the theory that every such claim is either *ex contractu* or *ex delicto* has difficulties of its own, which might have been avoided were we free to say that such a claim may be *actio in rem*.

(*i*) Registrum, fol. 109 *b*; writs for not cutting down trees and not erecting a stone cross as promised, are followed immediately by a writ for entering a warren and carrying off goods by force and arms.

(*k*) Fol. 102 *b*.

(*l*) *Kettle v. Bromsall* (1738) Willes 118; *Mills v. Graham* (1804) 1 B. & P. N. R. 140, 8 R. R. 767; *Gledstane v. Hewitt* (1831) 1 Tyr. 445; *Broadbent v. Ledcard* (1839) 11 A. & E. 209, 52 R. R. 321; *Clements v. Flight* (1846) 16

M. & W. 42, 16 L. J. Ex. 11, 73 R. R. 421.

(*m*) *Walker v. Needham* (1841) 4 Sc. N. R. 222; 3 Man. & Gr. 557; *Danby v. Lamb* (1861) 11 C. B. N. S. 423, 31 L. J. C. P. 17.

(*n*) "And indeed a writ of debt in the *detinet* only, is neither more nor less than a mere writ of detinue." Blackst. Comm. iii. 156.

(*o*) 3 Man. & Gr. 561, note.

(*p*) *Bryant v. Herbert* (1878) 3 C. P. Div. 389, reversing S.C. *ibid.* 189, 47 L. J. C. P. 670.

Because of the wager of law assumpsit supplanted debt; so also for a long while the work of detinue was done by trover. That trover was in form *ex delicto* seems not to have been doubted, still it often had to serve the purpose of a *vindicatio*. As Lord Mansfield said (g), "Trover is in form a tort, but in substance an action to try property. . . . An action of trover is not now *ex maleficio*, though it is so in form; but it is founded on property."

For these among other reasons the attempt to force the English forms into the Roman scheme was not likely to prosper. Nevertheless the theory that the personal actions can be grouped under contract and tort made way as the procedural differences between the various forms were, in one way and another, obliterated. Blackstone states the theory (r), but does not work it into detail; following the plan which he inherited from Hale, he treats debt, covenant, and assumpsit as remedies for injuries affecting property, injuries affecting choses in action (s). In later books of practice the various forms are enumerated under the two headings; detinue appears sometimes on one side of the line, sometimes on the other (t).

Apart from the statutes which will be mentioned presently, little of practical importance has really depended on the drawing of this line. The classification of the personal actions has been discussed by the Courts chiefly in three contexts.

1. As to the joinder of actions. We find it said at a comparatively early day that "causes upon contract which are in the right and causes upon a tort cannot be joined" (u). But the rules regulating this matter were complicated, and could not be reduced to this simple principle. In the main they turned upon those procedural differences which have been noticed above. Thus it was said that the actions to be joined must be such as have the same *mesne* process and the same general issue, also that an action in which, apart from statute (x), the defendant was liable to fine, could not be joined in one in which he could only be amerced. Assumpsit could not be joined with debt; on the other hand debt

(g) *Hamblly v. Trott* (1776) 1 Cowp. 371, 373, 374.

(r) "Personal actions are such whereby a man claims a debt, or personal duty, or damages in lieu thereof; and likewise whereby a man claims a satisfaction in damages for some injury done to his person or property. The former are said to be founded on contracts, the latter upon torts or wrongs."

Comm. iii. 117.

(s) *Ibid.* 153.

(t) Thus in Tidd's Practice (chap. i.) detinue is treated as *ex delicto*; in Chitty's Pleading (chap. ii.) it is classed as *ex contractu*, but hesitatingly.

(u) *Denison v. Ralphson* (1682) 1 Vent. 365, 366.

(x) 5 & 6 W. & M. c. 12, abolishing the *capiat pro fine*.

could be joined with detinue (*y*). This matter once very fertile of dispute has become altogether obsolete.

2. As to the survival of actions against and for personal representatives. Here again it may be doubted whether the line of practical importance has ever been that between contract and tort, though the latter has often been mentioned in this context.

(a) If we look back far enough we find that it was only by slow degrees that the executor came to represent the testator in at all a general way (*z*). It was, for instance, a rule that the executor could not be sued in debt if the testator could have waged his law. At one time and before the development of assumpsit, this must have meant that the executor could hardly ever be sued for money due upon a simple contract. In Coke's day it was still arguable that assumpsit would not lie against the executor (*a*), and not until the contrary had been decided was it possible to regard the executor as bearing in a general way the contractual liabilities of the testator. On the other hand it seems to have been quite as early established that the executor could be made to answer for some causes of action which were not breaches of contract, *i.e.*, where the estate had been increased by the proceeds of the testator's wrong-doing (*b*). But so long as the forms of action existed they were here of importance. Thus the executor could not have been sued in trespass or trover though the facts of the case were such that he could have been sued in assumpsit for money had and received (*c*). Trespass, it may be remembered, had but very gradually become a purely civil action; to start with it was at least in part a criminal proceeding: so late as 1694 the defendant was, in theory, liable to fine and imprisonment (*d*); criminal proceedings founded on the testator's misconduct could not be taken against the executor.

(*y*) The learning on this topic will be found in the notes to *Coryton v. Litheby*, 2 Wms. Saund. 117 *d*. See also the observations of Bramwell L. J. in *Bryant v. Herbert*, 3 C. P. Div. 389-391.

(*z*) See Bracton, fol. 407 *b*.

(*a*) *Pinchon's Case* (1611) 9 Co. Rep. 86 *b*. By this time the province within which wager of law was permitted had been so much narrowed by judicial decision that it had become possible to regard as merely procedural the rule as to debt against executors stated above.

(*b*) *Sir Henry Sherrington's Case* (temp. Eliz.) Sav. 40. See remarks

on this case and generally on this piece of history by Bowen L. J. in *Phillips v. Homfray*, 21 Ch. Div. 439, 457, 52 L. J. Ch. 833.

(*c*) *Hambly v. Trott*, 1 Cowper 371; *Phillips v. Homfray*, *ubi sup*.

(*d*) Stat. 5 & 6 W. & M. c. 12. The penal character of the writ of trespass is well shown by the clause of the Statutum Walliae introducing that writ into Wales. "Justitiarius . . . si invenerit reum culpabilem, castiget eum per prisonam vel per redemptionem vel per misericordiam, et per dampna laeso restituenda secundum qualitatem et quantitatem delicti, ita

(b) As regards the other question, what actions survive for an executor or administrator, we find it early said that at common law actions in contract do survive while actions in tort do not (e); but already in 1330 a statute, which was very liberally construed, had given the executor some actions which undoubtedly were the outcome of tort (f). On the other hand it has been held even of late years that (apart from all question as to real estate) an action for breach of contract does not necessarily survive for or against the personal representative; the cause of action given by a breach of promise to marry is not as a general rule one for which representatives can sue or be sued (g). But the present state of the law as to the survival of actions is discussed above (h).

3. Several discussions as to the line between contract and tort were occasioned by the rule that while joint contractors must be sued jointly the liability of joint tort-feasors is joint and several (i). The earliest authority draws the distinction between "præcipe quod reddat" and debt on the one hand, and "trespass et huiusmodi" on the other (k). But the antithesis of contract and tort crops up in the seventeenth century (l). A decision (m) of Lord Mansfield in 1770, that the objection to non-joinder of all joint contractors as defendants can only be taken by plea in abatement, deprived this matter of much of its importance. Still the question whether there has been breach of a joint contract, or a tort for which several are liable severally as well as jointly, is of course a question which may still arise and be difficult to answer (n).

Lastly we come to the statutory adoption of the theory that every personal action must be founded either upon contract or upon tort. The first statute which recognized this doctrine was seemingly the County Courts Act, 1846 (o). Here, in a section dealing with costs, the antithesis is "founded on contract," "founded on tort." The County Courts Act of 1850 (p) fell back on an enumeration of the forms of action, placing covenant, debt, detinue, and assumpsit in

quod castigatio illa sit aliis in exemplum, et timorem præbeat delinquenti."

(c) *Le Mason v. Dixon* (1627) W. Jones, 173

(f) Stat. 4 Edw. III. c. 7. De bouis asportatis in vita testatoris.

(g) *Chamberlain v. Williamson* (1814) 2 M. & S. 408, 15 R. R. 295; *Finlay v. Chirney*, 20 Q. B. Div. 494, 57 L. J. Q. B. 247.

(h) P. 49.

(i) See notes to *Cabell v. Vaughan*, 1 Wms. Saund. 291.

(k) Br. Abr. *Responder*, 54.

(l) *Boson v. Sandford*, 3 Salk. 203; 1 Shower 101; *Rich v. Pilkington*, Carth. 171; *Child v. Sands*, Carth. 294; *Bastard v. Hancock*, Carth. 361.

(m) *Rice v. Shute*, 5 Burr. 2611.

(n) As to the possibility of the same act or default answering both descriptions, see the last chapter of the text.

(o) 9 & 10 Vict. c. 95, s. 129.

(p) 13 & 14 Vict. c. 61, s. 11.

one class, and trespass, trover, and case in another class. The Common Law Procedure Act, 1852 (*g*), assumes in its schedule of forms that actions are either "on contracts," or "for wrongs independent of contract"; but sect. 74 admits that "certain causes of action may be considered to partake of the character both of breaches of contract and of wrongs"; some very needless litigation might have been saved had a similar admission been made in other statutes.

By the County Courts Act of 1856 (*r*), costs in a certain event were made to depend upon the question whether the action was "an action of contract." By the Common Law Procedure Act of 1860 (*s*), costs in a certain event were made to depend on the question whether the action was "for an alleged wrong."

A section of the County Courts Act, 1867 (*t*), drew a distinction as to costs between actions "founded on contract," and actions "founded on tort."

Lastly the County Courts Act of 1888 in several of its sections draws a distinction between "an action of contract" and "an action of tort" (*u*), while elsewhere (*x*) it contrasts an action "founded on contract" with one "founded on tort."

The practical upshot, if any, of these antiquarian remarks is that the courts of the present day are very free to consider the classification of causes of action without paying much regard to an attempt to classify the now obsolete forms of action, an attempt which was never very important or very successful; an attempt which, as we may now think, was foredoomed to failure.

(*g*) 15 & 16 Vict. c. 76.

(*r*) 19 & 20 Vict. c. 108, s. 30.

(*s*) 23 & 24 Vict. c. 126, s. 34.

(*t*) 30 & 31 Vict. c. 142, s. 5.

(*u*) 51 & 52 Vict. c. 43, ss. 62, 65, 66.

(*x*) 51 & 52 Vict. c. 43, s. 116; see p. 536, above.

APPENDIX B.

I. TRADE DISPUTES ACT, 1906.

(6 EDW. 7, c. 47.)

An Act to provide for the regulation of Trades Unions and Trade Disputes. [21st December, 1906.]

BE it enacted by the King's most Excellent Majesty, by and with the advice and consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the authority of the same, as follows:—

1. The following paragraph shall be added as a new paragraph after the first paragraph of section three of the Conspiracy and Protection of Property Act, 1875:—

“An act done in pursuance of an agreement or combination by two or more persons shall, if done in contemplation or furtherance of a trade dispute, not be actionable unless the act, if done without any such agreement or combination, would be actionable.”

Amend-
ment of
law of con-
spiracy in
the case
of trade
disputes.
38 & 39
Vict. c. 86.

2.—(1.) It shall be lawful for one or more persons, acting on their own behalf or on behalf of a trade union or of an individual employer or firm in contemplation or furtherance of a trade dispute, to attend at or near a house or place where a person resides or works or carries on business or happens to be, if they so attend merely for the purpose of peacefully obtaining or communicating information, or of peacefully persuading any person to work or abstain from working.

Peaceful
picketing.

(2.) Section seven of the Conspiracy and Protection of Property Act, 1875, is hereby repealed from “attending at or near” to the end of the section.

3. An act done by a person in contemplation or furtherance of a trade dispute shall not be actionable on the ground only that it

Removal
of liability

for interfering with another person's business, &c.
Prohibition of actions of tort against trade unions.

34 & 35
Vict. c. 31.

Short title and construction.

induces some other person to break a contract of employment or that it is an interference with the trade, business, or employment of some other person, or with the right of some other person to dispose of his capital or his labour as he wills.

4.—(1.) An action against a trade union, whether of workmen or masters, or against any members or officials thereof on behalf of themselves and all other members of the trade union in respect of any tortious act alleged to have been committed by or on behalf of the trade union, shall not be entertained by any court.

(2.) Nothing in this section shall affect the liability of the trustees of a trade union to be sued in the events provided for by the Trades Union Act, 1871, section nine, except in respect of any tortious act committed by or on behalf of the union in contemplation or in furtherance of a trade dispute.

5.—(1.) This Act may be cited as the Trade Disputes Act, 1906, and the Trade Union Acts, 1871 and 1876, and this Act may be cited together as the Trade Union Acts, 1871 to 1906.

(2.) In this Act the expression "trade union" has the same meaning as in the Trade Union Acts, 1871 and 1876, and shall include any combination as therein defined, notwithstanding that such combination may be the branch of a trade union.

(3.) In this Act and in the Conspiracy and Protection of Property Act, 1875, the expression "trade dispute" means any dispute between employers and workmen, or between workmen and workmen, which is connected with the employment or non-employment or the terms of the employment, or with the conditions of labour, of any person, and the expression "workmen" means all persons employed in trade or industry, whether or not in the employment of the employer with whom a trade dispute arises; and, in section three of the last-mentioned Act, the words "between employers and workmen" shall be repealed.

II. EMPLOYERS' LIABILITY ACT, 1880.

(43 & 44 VICT. c. 42.)

An Act to extend and regulate the Liability of Employers to make Compensation for Personal Injuries suffered by Workmen in their service. [7th September, 1880.]

BE it enacted by the Queen's most Excellent Majesty, by and with the advice and consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the authority of the same, as follows:—

1. Where after the commencement of this Act personal injury is caused to a workman,

Amend-
ment of
law.

(1.) By reason of any defect (a) in the condition of the ways (b), works (c), machinery, or plant (d) connected with or used in the business of the employer (e); or

(a) This must be a defect showing some negligence of the employer: *Walsh v. Whiteley* (1888) 21 Q. B. Div. 371, 57 L. J. Q. B. 586. "Defect" means the absence of fitness to secure safety in the operation for which the machinery is used": per Kennedy J., *Stanton v. Scrutton* (1893) 62 L. J. Q. B. at p. 408.

(b) An object left sticking out over a way is not a defect in the condition of the way: *McGiffin v. Palmer's Shipbuilding Co.* (1882) 10 Q. B. D. 5, 52 L. J. Q. B. 25. "Defect in condition" includes unfitness for safe use, whether from original fault of structure or want of repair: *Heske v. Samuelson* (1883) 12 Q. B. D. 30, 53 L. J. Q. B. 45; or insufficiency of any part of the plant for the particular purpose it is being used for: *Cripps v. Judge* (1884) 13 Q. B. Div. 583, 53 L. J. Q. B. 517; but not mere negligent user: *Willets v. Watt* [1892] 2 Q. B. 92, 61 L. J. Q. B. 540, C. A. Any space which workmen have to pass over may be a "way": *ib.* As to sufficiency of evidence on this point, *Paley v. Garnett* (1885) 16

Q. B. D. 52. A dangerous or improper collocation of things not defective in themselves may be a defect: *Weblin v. Ballard* (1886) 17 Q. B. D. 122, 55 L. J. Q. B. 395; but see *Thomas v. Quartermaine*, 18 Q. B. Div. 685; and *qu.* whether *Weblin v. Ballard* be right, per Bowen L. J. at p. 699.

(c) Leaving a wall which is under repair insecure for want of proper shoring up may be a defect in the condition of works within this subsection: *Brannigan v. Robinson* [1892] 1 Q. B. 344, 61 L. J. Q. B. 202.

(d) "Plant" may include horses, and vice in a horse is a "defect": *Yarmouth v. France* (1887) 19 Q. B. Div. 647, 57 L. J. Q. B. 7. As to an employer's right to recover over from a person who has supplied defective plant see *Mowbray v. Merryweather* [1896] 2 Q. B. 640, 65 L. J. Q. B. 50, C. A.

(e) The words of this section do not apply to ways, works, &c. which are in course of construction, and not yet sufficiently complete to be used in the business: *Hove v. Finch* (1886) 17 Q. B. D. 187.

- (2.) By reason of the negligence of any person in the service of the employer who has any superintendence entrusted to him (*f*) whilst in the exercise of such superintendence (*g*); or
- (3.) By reason of the negligence of any person in the service of the employer to whose orders or directions the workman at the time of the injury was bound to conform (*h*), and did conform, where such injury resulted from his having so conformed (*i*); or
- (4.) By reason of the act or omission of any person in the service of the employer done or made in obedience to the rules or byelaws of the employer, or in obedience to particular instructions given by any person delegated with the authority of the employer in that behalf; or
- (5.) By reason of the negligence of any person in the service of the employer who has the charge or control (*k*) of any signal, points, locomotive engine, or train upon a railway (*l*),

the workman, or in case the injury results in death, the legal personal representatives of the workman, and any persons entitled in case of death (*m*), shall have the same right of compensation and

They do apply to "an arrangement of machinery and tackle which, although reasonably safe for those engaged in working it, is nevertheless dangerous to workmen employed in another department of the business": *Smith v. Baker* [1891] A. C. 325, 354, 60 L. J. Q. B. 683, per Lord Watson. It is not material whether the plant or tackle in use is or is not the employer's property: *Biddle v. Hart* [1907] 1 K. B. 649, 76 L. J. K. B. 418, C. A.

(*f*) See interpretation clause, sect. 8.

(*g*) *Osborne v. Jackson* (1883) 11 Q. B. D. 619.

(*h*) *Snowden v. Baynes* (1890) 25 Q. B. Div. 193, 59 L. J. Q. B. 325.

(*i*) Orders or directions within the meaning of this sub-section need not be express or specific: *Milheard v. Midland R. Co.* (1884) 14 Q. B. D. 68, 54 L. J. Q. B. 202. The order need not have been negligent in itself, nor the sole or immediate cause of the injury: *Wild v. Waygood* [1892] 1 Q. B. 783, 61

L. J. Q. B. 391, C. A.

(*k*) The "charge or control" need not be complete or exclusive: *McCord v. Cammell* [1896] A. C. 57, 65 L. J. Q. B. 202. The duty of oiling and cleaning points is not "charge or control": *Gibbs v. G. W. R. Co.* (1883-4) 11 Q. B. D. 22, 12 Q. B. Div. 208, 53 L. J. Q. B. 543. Any one having authority to set a line of carriages or trucks in motion, by whatever means, is in charge or control of a train: *Cox v. G. W. R. Co.* (1882) 9 Q. B. D. 106.

(*l*) "Railway" has its natural sense, and is not confined to railways made or used by railway companies: *Doughty v. Firbank* (1883) 10 Q. B. D. 358, 52 L. J. Q. B. 480.

(*m*) A workman can bind himself by contract with his employer not to claim compensation under the Act, and such contract is a bar to any claim under Lord Campbell's Act: *Griffiths v. Dudley* (1882) 9 Q. B. D. 357, 51 L. J. Q. B. 543. If made for a distinct and sub-

remedies against the employer as if the workman had not been a workman of nor in the service of the employer, nor engaged in his work⁽ⁿ⁾.

2. A workman shall not be entitled under this Act to any right of compensation or remedy against the employer in any of the following cases; that is to say,

Exceptions to amendment of law.

- (1.) Under sub-section one of section one, unless the defect therein mentioned arose from, or had not been discovered or remedied owing to the negligence of the employer, or of some person in the service of the employer, and entrusted by him with the duty of seeing that the ways, works, machinery, or plant were in proper condition (o).
- (2.) Under sub-section four of section one, unless the injury resulted from some impropriety or defect in the rules, byelaws, or instructions therein mentioned; provided that where a rule or byelaw has been approved or has been accepted as a proper rule or byelaw by one of Her Majesty's Principal Secretaries of State, or by the Board of Trade or any other department of the Government, under or by virtue of any Act of Parliament, it shall not be deemed for the purposes of this Act to be an improper or defective rule or byelaw.
- (3.) In any case where the workman knew of the defect or negligence which caused his injury, and failed within a reasonable time to give, or cause to be given, information

stantial consideration, it may be for an infant worker's benefit so as to be binding on him: *Clements v. L. & N. W. R. Co.* [1894] 2 Q. B. 482, 63 L. J. Q. B. 837, C. A.

(n) This evidently means only that the defence of "common employment" shall not be available for the master; not that the facts and circumstances of the workman's employment are not to be considered, e.g., if there is a question of contributory negligence. Nor does it exclude the defence that the workman in fact knew and accepted the specific risk: *Thomas v. Quartermaine* (1887) 18 Q. B. Div. 685, 56 L. J. Q. B. 340; but such defence is not admissible where the risk was created by breach of a statutory duty: *Baddiley v. Earl Granville* (1887) 19 Q. B. D. 423, 56 L. J. Q. B. 501; and a workman's con-

tinuing to work with defective plant after he has complained of the defect to the employer or foreman, who has refused or neglected to amend it, is not conclusive to show voluntary acceptance of the risk: *Yarmouth v. France* (1887) 19 Q. B. Div. 647, 57 L. J. Q. B. 7; *Smith v. Baker* [1891] A. C. 325, 60 L. J. Q. B. 683, see pp. 167, 168, above. A special clause in a contract excluding the employer's liability under some particular head of this section does not exclude the general rule of common employment in a case where it is otherwise applicable: *Burr v. Theatre Royal, Drury Lane* [1907] 1 K. B. 544, 76 L. J. K. B. 459, C. A.

(o) See *Kiddle v. Loret* (1885) 16 Q. B. D. 605, 610.

thereof to the employer or some person superior to himself in the service of the employer, unless he was aware that the employer or such superior already knew of the said defect or negligence (*p*).

Limit of sum recoverable as compensation.

3. The amount of compensation recoverable under this Act shall not exceed such sum as may be found to be equivalent to the estimated earnings (*q*), during the three years preceding the injury, or a person in the same grade employed during those years in the like employment and in the district in which the workman is employed at the time of the injury.

Limit of time for recovery of compensation.

4. An action for the recovery under this Act of compensation for an injury shall not be maintainable unless notice (*r*) that injury has been sustained is given within six weeks, and the action is commenced within six months from the occurrence of the accident causing the injury, or, in case of death, within twelve months from the time of death: Provided always, that in case of death, the want of such notice shall be no bar to the maintenance of such action if the judge shall be of opinion that there was reasonable excuse for such want of notice.

Money payable under penalty to be deducted from compensation under Act.

5. There shall be deducted from any compensation awarded to any workman, or representatives of a workman, or persons claiming by, under, or through a workman in respect of any cause of action arising under this Act, any penalty or part of a penalty which may have been paid in pursuance of any other Act of Parliament to such workman, representatives, or persons in respect of the same cause of action; and where an action has been brought under this Act by any workman, or the representatives of any workman, or any persons claiming by, under, or through such workman, for compensation in respect of any cause of action arising under this Act, and payment has not previously been made of any penalty or part of a penalty under any other Act of Parliament in respect of the same cause of action, such workman, representatives, or person shall not be entitled thereafter to receive any penalty or part of a penalty under any other Act of Parliament in respect of the same cause of action.

(*p*) This sub-section creates a new and special statutory defence, see *Webb v. Ballard* (1886) 17 Q. B. D. 122, 125, 55 L. J. Q. B. 395. It does not enlarge by implication the right of action under sect. 1: *Thomas v. Quartermaine*, note (*n*), last page.

(*q*) *Noel v. Redruth Foundry Co.* [1896] 1 Q. B. 453, 65 L. J. Q. B. 330.

(*r*) This notice must be in writ-

ing: *Moyle v. Jenkins* (1881) 8 Q. B. D. 116, 51 L. J. Q. B. 112, and must contain in writing all the particulars required by sect. 7: *Kees v. Millwall Dock Co.* (1882) 8 Q. B. Div. 482, 51 L. J. Q. B. 277. Where the work was done in the execution of any public duty or authority, *qu.* whether the requirement of notice is not abolished by the Public Authorities Protection Act, 1893, s. 2, sub-s. (*e*).

6.—(1.) Every action for recovery of compensation under this Act shall be brought in a county court (rr), but may, upon the application of either plaintiff or defendant, be removed into a superior court in like manner and upon the same conditions as an action commenced in a county court may by law be removed (s). Trial of actions.

(2.) Upon the trial of any such action in a county court before the judge without a jury one or more assessors may be appointed for the purpose of ascertaining the amount of compensation.

(3.) For the purpose of regulating the conditions and mode of appointment and remuneration of such assessors, and all matters of procedure relating to their duties, and also for the purpose of consolidating any actions under this Act in a county court, and otherwise preventing multiplicity of such actions, rules and regulations may be made, varied, and repealed from time to time in the same manner as rules and regulations for regulating the practice and procedure in other actions in county courts.

"County court" shall, with respect to Scotland, mean the "Sheriff's Court," and shall, with respect to Ireland, mean the "Civil Bill Court."

In Scotland any action under this Act may be removed to the Court of Session at the instance of either party, in the manner provided by, and subject to the conditions prescribed by, section nine of the Sheriffs Courts (Scotland) Act, 1877.

In Scotland the sheriff may conjoin actions arising out of the same occurrence or cause of action, though at the instance of different parties and in respect of different injuries.

40 & 41
Vict. c. 60.

7. Notice in respect of an injury under this Act shall give the name and address of the person injured, and shall state in ordinary language the cause of the injury (t) and the date at which it was sustained, and shall be served on the employer or, if there is more than one employer, upon one of such employers. Mode of serving notice of injury.

The notice may be served by delivering the same to or at the residence or place of business of the person on whom it is to be served.

(rr) Want of notice under s. 5 is a statutory defence which must be pleaded according to the County Court Rules: *Conroy v. Peacock* [1897] 2 Q. B. 6, 66 L. J. Q. B. 425.

(s) Proceedings in the county court cannot be stayed under sect. 39 of the County Courts Act, 1856. That section applies only to actions which might have been brought in the Superior Court: *Reg. v. Judge of City of London Court* (1885) 14

Q. B. Div. 905, 54 L. J. Q. B. 330. As to grounds for removal, see *Munday v. Thames Ironworks Co.* (1882) 10 Q. B. D. 59, 52 L. J. Q. B. 119.

(t) It need not state the cause of action with legal accuracy: *Clarkson v. Mungrave* (1882) 9 Q. B. D. 386, 51 L. J. Q. B. 525; cp. *Stone v. Hyde* (1882) 9 Q. B. D. 76, 51 L. J. Q. B. 462.

The notice may also be served by post by a registered letter addressed to the person on whom it is to be served at his last known place of residence or place of business; and, if served by post, shall be deemed to have been served at the time when a letter containing the same would be delivered in the ordinary course of post; and, in proving the service of such notice, it shall be sufficient to prove that the notice was properly addressed and registered.

Where the employer is a body of persons corporate or unincorporate the notice shall be served by delivering the same at or by sending it by post in a registered letter addressed to the office, or, if there be more than one office, any one of the offices of such body.

A notice under this section shall not be deemed invalid by reason of any defect or inaccuracy (u) therein, unless the judge who tries the action arising from the injury mentioned in the notice shall be of opinion that the defendant in the action is prejudiced in his defence by such defect or inaccuracy, and that the defect or inaccuracy was for the purpose of misleading.

Definitions.

8. For the purposes of this Act, unless the context otherwise requires,—

The expression “person who has superintendence entrusted to him” means a person whose sole or principal duty is that of superintendence, and who is not ordinarily engaged in manual labour (x):

The expression “employer” includes a body of persons corporate or unincorporate:

The expression “workman” means a railway servant and any person to whom the Employers and Workmen Act, 1875, applies (y).

38 & 39
Vict. c. 90.

(u) *Stone v. Hyde* (1882) 9 Q. B. D. 76, 51 L. J. Q. B. 452; *Carter v. Drysdale*, 12 Q. B. D. 91.

(x) *Shaffers v. General Steam Navigation Co.* (1883) 10 Q. B. D. 356, 52 L. J. Q. B. 260; *cp. and dist. Osborne v. Jackson* (1883) 11 Q. B. D. 619; *Kellard v. Rooke* (1888) 21 Q. B. Div. 367, 57 L. J. Q. B. 599. The difference between a foreman who sometimes lends a hand and a workman who sometimes gives directions is in itself, of course, a matter of fact.

(y) “Any person [not being a domestic or menial servant] who, being a labourer, servant in husbandry, journeyman, artificer, handicraftsman, miner, or otherwise

engaged in manual labour, whether under the age of twenty-one years or above that age, has entered into or works under a contract with an employer [see *Fitpatrick v. Evans & Co.* [1902] 1 K. B. 505, 71 L. J. K. B. 302, C. A.], whether the contract be made before or after the passing of this Act, be express or implied, oral or in writing, and be a contract of service or a contract personally to execute any work or labour”: 38 & 39 Vict. c. 90, s. 10. This definition does not include an omnibus conductor: *Morgan v. London General Omnibus Co.* (1884) 13 Q. B. Div. 832, 53 L. J. Q. B. 352. Nor the driver of a tramcar: *Cook v. N. Metrop. Tramways Co.* (1887)

9. This Act shall not come into operation until the first day of January, one thousand eight hundred and eighty-one, which date is in this Act referred to as the commencement of this Act.

Com-
mence-
ment of
Act.

10. This Act may be cited as the Employers' Liability Act, 1880, and shall continue in force till the thirty-first day of December one thousand eight hundred and eighty-seven, and to the end of the then next session of Parliament, and no longer, unless Parliament shall otherwise determine, and all actions commenced under this Act before that period shall be continued as if the said Act had not expired.

Short
title.

[The Act has been continued from time to time since 1887. Many proposals for amendment of it have been made, but none has become law. The Workmen's Compensation Act, 1897, did not repeal or amend this Act, but in practice almost superseded its operation as regards the employments to which the later Act applied. Decisions upon the Act of 1880 have become infrequent and will probably be still fewer since the extension of the Workmen's Compensation Act in 1906.]

18 Q. B. D. 683, 56 L. J. Q. B. 309. Nor a grocer's assistant in a shop, though he makes up and carries parcels in the course of his employment: *Bound v. Lawrence* [1891] 1 Q. B. 226, 61 L. J. M. C. 21, C. A. (on the Employers and Workmen Act). Nor a potman in a public-house, whose duties are substantially of a menial or domestic nature: *Pearce v. Lansdowne* (1892) 62 L. J. Q. B. 441. It does include a driver of carts, &c., who also has to load and unload the goods carried: *Farmouth v. France* (1887) 19 Q. B. Div. 647, 57 L. J. Q. B. 7.

The Act of 1875 did not apply to seamen or apprentices to the sea service, sect. 13. By 43 & 44 Vict. c. 16, s. 11, it was extended to them, but not so as to affect the definition of "workman" in other Acts by reference to the persons to whom the Act of 1875 applies. Seamen, therefore, are not within the Employers' Liability Act. A man employed on a sailing vessel in navigable waters such as the estuary of the Thames may be a seaman without literally going to sea: *Corbett v. Pearce* [1904] 2 K. B. 422, 73 L. J. K. B. 886.

APPENDIX C.

STATUTES OF LIMITATION.

*An Acte for lymytacion of Accions, and for avoyding of Suits
in Lawe.*

(21 JAMES I. c. 16.)

S. 3. And be it further enacted, that all accions of trespass *quare clausum fregit*, all accions of trespass, detinue, accion sur trover and replevyn for taking away of goods and cattell, all accions of accompt and uppon the case, other than such accompts as concerne the trade of merchandize betweene marchant and marchant, their factors or servants, all accions of debt grounded upon any lending or contract without specialtie, all accions for arrerages of rents, and all accions of assault menace battery wounding and imprisonment, or any of them which shalbe sued or brought at any tyme after the end of this present session of parliament shalbe commenced and sued within the tyme and lymytacion hereafter expressed, and not after (that is to saie) the said accions upon the case (other then for slander), and the said accions for accompt, and the said accions for trespass debt detinue and replevin for goods or cattell, and the said accion of trespass, *quare clausum fregit*, within three yeares next after the end of this present session of parliament, or within sixe yeares next after the cause of such accion or suite, and not after; and the said accions of trespass of assault battery wounding imprisonment, or any of them, within one yeare next after the end of this present session of parliament, or within foure yeares next after the cause of such accions or suite, and not after; and the said accions uppon the case for words, within one yeare after the end of this present session of parliament, or within two yeares next after the words spoken, and not after. . . .

S. 7. Provided nevertheless, and be it further enacted, that if any person or persons that is or shalbe intituled to any such accion

of trespass detinue action sur trover replevin actions of accompts actions of debt, actions of trespass for assault menace battery wounding or imprisonment, actions upon the case for words, bee or shalbe at the tyme of any such cause of action given or accrued, fallen or come within the age of twentie-one yeares, feme covert, non compos mentis, imprisoned or beyond the seas, that then such person or persons shalbe at libertie to bring the same actions, soe as they take the same within such times as are before lymitted, after their coming to or being of full age, discoverte, of sane memory, at large and retorned from beyond the seas, as other persons having no such impediment should have done.

An Act for the Amendment of the Law and the better Advancement of Justice.

(1 & 5 ANNE, c. 3) (a).

S. 19. And be it further enacted, by the authority aforesaid, that if any person or persons against whom there is or shall be any such cause of suit or action for seamen's wages, or against whom there shall be any cause of action of trespass, detinue, action sur trover or replevin for taking away goods or cattle, or of action of account, or upon the case, or of debt grounded upon any lending or contract, without speciality of debt for arrearages of rent, or assault, menace, battery, wounding and imprisonment, or any of them, be or shall be at the time of any such cause of suit or action, given or accrued, fallen or come beyond the seas, that then such person or persons, who is or shall be entitled to any such suit or action, shall be at liberty to bring the said actions against such person or persons after their return from beyond the seas (so as they take the same after their return from beyond the seas), within such times as are respectively limited for the bringing of the said actions before by this Act, and by the said other Act made in the one and twentieth year of the reign of King James the First.

(a) So in the Statutes of the Realm and Revised Statutes; c. 16 in other editions.

*An Act to amend the Laws of England and Ireland affecting
Trade and Commerce.*

(MERCANTILE LAW AMENDMENT ACT, 1856, 19 & 20 VICT.
C. 97, s. 12.)

No part of the United Kingdom of Great Britain and Ireland, nor the Islands of Man, Guernsey, Jersey, Alderney, and Sark, nor any islands adjacent to any of them, being part of the dominions of Her Majesty, shall be deemed to be beyond seas within the meaning of the Act for the fourth and fifth years of the reign of Queen Anne, chapter sixteen (*b*), or of this Act.

(*b*) This is chap. 3 in the Statutes of the Realm.

APPENDIX D.

CONTRIBUTORY NEGLIGENCE IN ROMAN LAW.

CONTRIBUTORY negligence, and the allied topics considered in the text, did not escape the Roman lawyers, but they are treated only in an incidental manner and no complete theory is worked out. The passages bearing on the point in the Digest "*Ad legem Aquiliam*" (ix. 2) are the following:—

L. 9 § 4 (Ulpian). *Sed si per lusum iaculantibus servus fuerit occisus, Aquiliae locus est: sed si cum alii in campo iacularentur servus per eum locum transierit, Aquilia cessat, quia non debuit per campum iaculatorium iter intempestive facere. Qui tamen data opera in eum iaculatus est, utique Aquilia tenebitur.*

It is not clear whether the words "*data opera*" are intended to cover the case of reckless persistence in the javelin-throwing after the danger to the slave who has put himself in the way is manifest. There can be no doubt however that Ulpian would have considered such conduct equivalent to *dolus*. With this explanation, the result coincides with the English rule.

L. 11, pr. (Ulpian). *Item Mela scribit, si, cum pila quidam luderent, vehementius quis pila percussa in tonsoris manus eam deiecerit et sic servi quem tonsor habebat [al. radebat] gula sit praecisa adiecto cultello: in quocumque eorum culpa sit, eum lege Aquilia teneri. Proculus in tonsore esse culpam: et sane si ibi tondebat ubi ex consuetudine ludebatur vel ubi transitus frequens erat, est quod ei imputetur; quamvis nec illud male dicatur, si in loco periculoso sellam habenti tonsori se quis commiserit, ipsum de se queri debere.*

Mela seems to have thought it a question of fact, to be determined by closer examination of the circumstances, whether the barber, or the player, or both, were in *culpa*. Probably the question he mainly considered was the proper form of action. Proculus held the barber only to be liable. Ulpian agrees that there is negligence in his shaving a customer in a place exposed to the accident of a stray

ball, if the evidence shows that he did so with notice of the danger; but he adds that the customer, if he in turn choose to come and be shaved in a dangerous place, has only his own want of care to thank for his hurt. To obtain this result it is assumed that the danger is equally obvious to the barber and the customer; it is likewise expressly assumed, as a condition of imputing *culpa* to either of them, that the game is carried on in an accustomed and convenient place. Given those facts, English law would arrive at the same result in a slightly different form. The players would not be bound to anticipate the rashness of the barber, and the barber, though bound to provide reasonable accommodation for his customers, would not be bound to warn them against an external source of risk as obvious to them as to himself. It would therefore probably be held that there was no evidence of negligence at all as against either the players or the barber. If the game, on the other hand, were not being carried on in a lawful and convenient place, not only the player who struck the ball would be liable, but probably all concerned in the game.

L. 28 (Paulus). Pr. (A man who makes pitfalls in a highway is liable under the *lex Aquilia* for consequent damage: otherwise if in an accustomed place). § 1. *Hæc tamen actio ex causa danda est, id est si neque denuntiatum est neque scierit aut providere potuerit: et multa huiusmodi deprehenduntur, quibus summovetur petitor, si evitare periculum poterat.*

This comes very near the language of our own authorities.

L. 31 (Paulus). Si putator ex arbore ramum cum deiceret vel machinarius hominem prætereuntem occidit, ita tenetur si is in publicum decidat nec ille proclamavit, ut casus eius evitari possit. Sed Mucius etiam dixit, si in privato idem accidisset, posse de culpa agi: culpam autem esse, quod cum a diligente provideri poterit (a) non esset provisum, aut tum denuntiatum esset cum periculum evitari non possit.

Cp. Blackst. Comm. iv. 192, *supra*, p. 456. Here a person who is hurt in spite of the warning is not necessarily negligent; as if for example he is deaf and cannot hear the warning; but this is immaterial; for the ground of the other not being liable is that he has fulfilled the duty of a prudent man.

The words "vel machinarius" spoil the sentence; they are too much or too little. One would expect "vel machinarius ex aedibus lapidem," or the like. The passage as it stands can hardly be as

(a) *Sic* MS. Flor., which Mommsen's text reproduces, but it is not Latin. *Potuerit* is probably the true reading, though Augustan

Latinity would require *potuisset*. "Possit" *ad fin.* should obviously be "posset," and is so corrected in other edd.

Paulus wrote it (though it is likely enough to be as Tribonian edited it), and it seems more probable that "vel machinarius" is an interpolation than that other words have been omitted.

Elsewhere Paulus says, Sent. Rec. I. 15 § 3: Ei qui irritatu suo feram bestiam vel quamcunque aliam quadrupedem in se prortaverit, itaque damnum ceperit [so Huschke: *vul.* "eaque damnum dederit," which does not seem necessarily wrong], neque in eius dominum neque in custodem actio datur.

This is a case, according to English terminology, not of contributory negligence, but of no evidence of negligence in the defendant, the plaintiff's damages being due wholly to his own act.

DRAFT OF A CIVIL WRONGS BILL.

PREPARED FOR THE GOVERNMENT OF INDIA.



PREFATORY NOTE.

TOWARDS the end of 1882 I was instructed by the Government of India to prepare a draft Bill to codify the law of Civil Wrongs, or so much of it as might appear to be of general practical importance in British India. The draft was constructed *pari passu* with the writing of the present book, or very nearly so, and it was provisionally completed in 1886; it is now published with the consent of the Secretary of State for India. The text is given as it then stood, but the notes which accompanied it are considerably abridged. I have inserted in square brackets a few additional references and remarks, chiefly made necessary by important decisions given since the draft was completed. The Government of India has not finally decided whether it is desirable to codify the law on the subject at present. Sir Henry Maine thought many years ago that the time was ripe for it (a); but

(a) Minute of 17 July, 1879, on Indian Codification, in "Minutes by Sir H. S. Maine," Calcutta, 1890, p. 224: "Civil wrongs are suffered every day in India, and though men's ideas on the quantity of injury they have received may be vague, they are quite sufficiently conscious of being wronged somehow to invite the jurisdiction of courts of justice. The result is that, if the legislature does not

legislate, the courts of justice will have to legislate; for, indeed, legislation is a process which perpetually goes on through some organ or another wherever there is a civilized government, and which cannot be stopped. But legislation by Indian judges has all the drawbacks of judicial legislation elsewhere, and a great many more. As in other countries, it is legislation by a legislature which, from the nature

I understand that a considerable majority of the opinions which have been collected from judicial and other officers in India are unfavourable to action.

It may be proper to explain that the draft as it stands is not the mere production of an English lawyer unacquainted with India, but represents a certain amount of consideration and discussion by specially competent critics. In the preparation of the Bill I had, in particular, the advantage of constant criticism from Sir A. Macpherson and Sir William Markby, who (I need hardly say) were excellently qualified both by their English learning and by their Indian judicial experience; and, without assuming to make either of those learned persons at all answerable for my work, I ought to say that their criticism was the direct cause of material improvement in several points. A careful memorandum on the earlier parts of the draft was prepared by Mr. (since Justice) Syed Mahmud, and to this also I am indebted for good suggestions. Further, I endeavoured, so far as I had opportunity in England, to procure criticism and suggestions from Indian judicial and executive officers, with reference to the possible working of a code of Civil Wrongs in rural districts and in the non-regulation Provinces. Although such opportunities were limited, I thus had the benefit of acute and valuable remarks of which the substance was embodied in the draft or in the notes to it. The letter of my instructions would have justified me in merely stating in the form of

of the case, is debarred from steadily keeping in view the standard of general expediency. As in other countries, it is haphazard, inordinately dilatory, and inordinately expensive, the cost of it falling almost exclusively on the litigants. But in India judicial legislation is, besides, in the long

run, legislation by foreigners, who are under the thralldom of precedents and analogies belonging to a foreign law, developed thousands of miles away, under a different climate, and for a different civilization. I look with dismay, therefore, on the indefinite postponement of a codified law of tort for India."

a declaratory Act what I conceived to be the English law, and leaving all questions of Indian law and usage to be dealt with separately by the Government of India; but such a course did not appear to be reasonably practicable. The reader will therefore bear in mind that in certain places the draft bill deliberately departs from existing English law. Special attention is called to all such departures, and the reasons for them indicated.

[It is hardly needful to state that, as to many of the clauses, it must not be assumed that they correspond with the common law as it stands in 1907.]

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THE SCHEDULE.

*A Bill to define and amend certain parts of the Law
of Civil Wrongs.*

Preliminary.

Short title.	1. This Act may be cited as the Civil Wrongs Act, 18 ; and
Com- mence- ment.	It shall come into force on the day of 18 . It extends to the whole of British India.
Extent. Saving of rights, remedies, and enact- ments in- dependent of Act.	2. This Act does not affect any legal right or remedy, or any enactment creating or limiting rights or remedies, which is not abrogated or repealed by this Act or incon- sistent with any express provision of it.
Repeal of enact- ments.	3. The Acts mentioned in the schedule hereto are hereby repealed to the extent specified in that schedule.
Interpre- tation clause.	4. In this Act, unless there be something repugnant in the subject or context— “Court” includes every Court, judge, and magistrate and officer, having jurisdiction to hear and determine the suit or matter in question : “Good faith” implies the use of due care and atten- tion : “Grievous hurt” means any of the kinds of hurt which are so designated in the Indian Penal Code, section 320.
XLV. of 1860.	
Arrange- ment of Act.	5. This Act is arranged as follows :— [See Table of Contents prefixed. In the original draft this clause was left blank pending further revision.]

GENERAL PART.

CHAPTER I.

GENERAL PRINCIPLES OF LIABILITY.

6. Every one is a wrong-doer who does or omits to do anything whereof the doing or omission respectively is by this Act declared to be a wrong.

Wrongs
and
wrong-
doers.

Any person thereby becoming entitled to a legal remedy against the wrong-doer is said to be wronged by him.

7. The liabilities declared by this Act are subject to all lawful grounds of exception, justification and excuse, whether expressed in this Act or not, except so far as they are varied by this Act or inconsistent with its terms (a).

Saving
of lawful
exceptions
independ-
ent of
Act.

8. Every one commits a wrong who harms another—

(a) by an act intended to cause harm (b) :

(b) by intermeddling without authority with anything which belongs to that other (c).

Liability
for wilful
harm and
unauthor-
ized deal-
ing with
property.

Illustration.

A. finds a watch which B. has lost, and in good faith, and intending the true owner's benefit, attempts to clean it and put it in order. In doing so A. spoils the watch. A. has wronged B.

9. Every one commits a wrong (d) who harms another—

(a) by any act forbidden by law; or

Liability
for harm
not wil-
fully done
by breach

(a) This appears, in an Act not intended for a complete code of the subject, a desirable precaution. A similar clause was inserted in the English draft Criminal Code by the revising Commission.

(b) This clause is inclusive, not exclusive: the specific definitions of, e.g., assault, trespass, and defama-
tion stand on their own ground.

By harm I mean what English law books commonly call actual damage.

(c) Exceptions are dealt with under Wrongs to Property. (Clause 47, below.)

(d) For the general principles see *Ferguson v. Earl of Kinnoul*, 9 Cl. & F. 251; *Mersey Docks Trustees v. Gibbs*, L. R. 1 H. L. 93; *Heaven v. Pender*, 11 Q. B. D. 503.

or omission or neglect of legal duty, or by negligence.

- (b) by omitting to perform, or insufficiently or improperly performing, any general duty imposed on him by law; or
- (c) by want of due care and caution in his acts or conduct.

In the absence of any more specific rule applicable to the case, due care and caution means such care and caution as a man of ordinary sense, knowledge and prudence may be expected to use in the like case, including, in the case of acts and undertakings requiring special skill, such care and skill as may be expected of a person reasonably competent in the matter in hand.

Exception.—Where the conduct of a matter requiring special skill is undertaken of necessity [or “under circumstances of evident necessity”], and to avoid a greater risk, the person undertaking it is deemed to use due care and caution if he makes a reasonable use of such skill as he actually possesses.

Illustrations.

1. B., a zamindár, transfers a portion of his zamindari to C., in accordance with the provisions of the regulations in force in the province, by which regulation, registration and sub-assessment are needful to complete the validity of the transfer (c). A., the local collector, refuses to register and sub-assess the portion so transferred. A. has wronged C.

2. A., not being a builder, erects a scaffolding for the purpose of repairing his house. It is unskillfully constructed, and by reason thereof part of it falls upon B., who is passing on the highway, and hurts him. A. has wronged B., though A. may have put up a scaffolding as well as he could.

3. A. goes out driving with a horse and carriage. A. is bound to drive with such skill as, according to common experience, is expected of a coachman.

4. A. goes out driving, and takes with him a friend, B., who is not accustomed to driving. A. is disabled by a sunstroke. No skilled help being at hand, B. takes the reins and drives. In deciding whether under these circumstances B. acts with due care and caution, regard is to be had to B.'s want of skill.

5. A., an engineer not skilled in navigation, is a passenger on a small river steamer. The only competent sailor on board is disabled by an accident, and A., at the request of other passengers, takes charge of the steamer. In deciding whether, under these circumstances, A. acts with due care and caution, regard is to be had to the actual extent of his knowledge and skill.

6. A. and B. are out shooting. A tiger attacks them and carries off B. No other help being at hand, A., who is an indifferent shot, fires at the tiger and kills it, but also wounds B. A. has not wronged B., though a better shot might probably have killed the tiger without wounding B.

10. A person is deemed to have harmed any one who suffers harm by reason of an act or omission of the first-mentioned person (*f*), provided that the harm is—

Liability
for conse-
quences.

- (a) an ordinary consequence of that act or omission, whether intended by the person so acting or omitting or not; or
- (b) a consequence thereof which that person foresaw, or with due care and caution might have foreseen (*g*);

a wrong-doer is liable for all such consequences of his wrongful act or omission as in this section mentioned.

Illustrations.

1. A. unlawfully throws a stone at B., which misses B. and hits and breaks C.'s water jar. A. has wronged C.

2. A. lies in wait for B., intending to assault and beat him as he goes home in the evening. Mistaking C. for B. in the dusk, A. assaults C. A. has wronged C.

3. A. unlawfully diverts a stream for the purpose of depriving B.'s growing crops of their irrigation. The diversion of the stream harms C.'s crops as well as B.'s by drought, and the water floods a piece of D.'s land and spoils the crops growing thereon. A. has wronged both C. and D.

4. A. and C., who is B.'s servant, quarrel in the street. A. draws a

(*f*) [As to the relation of the period of limitation to the cause of action, see Act XV. of 1877, s. 24, and *Darley Main Colliery Co. v. Mitchell*, 11 App. Ca. 127.]

(*g*) This is not a repetition: for

there may be consequences, not ordinary, which a man nevertheless foresees, or which, in the particular case, a commonly prudent man in his position ought to foresee. Illustrations 4 and 8 are cases of this kind.

knife and threatens C. with it. C. runs hastily into B.'s house for protection, and in so doing strikes and upsets a jar of ghee belonging to B., so that the jar is broken and the ghee lost. A. has wronged B. (k).

5. A. whips a horse which B. is riding. The horse runs away with B., and knocks down C., who falls against D.'s window and breaks it. A. has wronged both C. and D. (i).

6. A. leaves his horse and cart unattended in the street of a town. B. and C. are children playing in the street. B. climbs into the cart; as he is doing so C. causes the horse to move on, and B. is thereby thrown down under the wheel of the cart, which passes over him and injures him. A. has wronged B. (k).

7. A. leaves a loaded gun in a place where he knows that children are accustomed to play. B. and C. come with other children to play there; B. takes up the gun and points it in sport at C. The gun goes off and wounds C. A. has wronged C. (l).

8. A. unlawfully causes a stream of water to spout up in a public road. B. is driving his horse and carriage along the road: the horse takes fright at the water and swerves to the other side, whereby the horse and carriage fall into a cutting by the roadside which has been improperly left open by C., and B. is wounded and the horse and carriage damaged. A. has wronged B. (m).

9. The other facts being as in the last illustration, some of the water runs into the cutting, and wets and damages some clothes belonging to D., who is at work in an adjoining field and has deposited them there. A. has not wronged D. (n).

10. A. leaves his gate, opening on a highway, insufficiently fastened; A.'s horse gets through the gate and kicks B., who is lawfully on the highway. If the horse was not to A.'s knowledge a vicious one, A. has not wronged B. (o).

11. A. is the owner of a field in which he keeps horses. A. neglects the repair of the gate of this field, whereby a horse breaks down the gate, strays into B.'s adjoining field, and kicks and injures a horse of B.'s which is there kept. A. has wronged B. (p).

(k) *Vandenburgh v. Truax*, 4 Denio (N. Y.), 464, with change of local colouring.

(i) *Illidge v. Goodwin*, *Lynch v. Nurdin*, cited in *Clark v. Chambers*, 3 Q. B. D. 331. The Squib case (*Scott v. Shepherd*) seems hardly worth adding to these.

(k) *Lynch v. Nurdin*, 1 Q. B. 29. *Mangan v. Atterton*, L. R. 1 Ex. 239, can hardly be supported against this.

(l) Case put by Denman C. J. in

Lynch v. Nurdin.

(m) *Hill v. New River Co.*, 9 B. & S. 303. The distinction between this and the next case is possibly too fine.

(n) Cf. *Sharp v. Powell*, L. R. 7 C. P. 253. But illustrations 8 and 9 would perhaps be better omitted.

(o) *Cox v. Burbidge*, 13 C. B. N. S. 430.

(p) *Lee v. Riley*, 18 C. B. N. S. 722.

12. A. is driving an ox through the street of a town with due care and caution. The ox goes off the road into B.'s shop and does damage to B.'s goods. The ox may be liable to be impounded, but B. cannot sue A. for compensation, for, although the damage is the natural consequence of the ox straying, A. has done no wrong (q).

11. Subject to the provisions of this Act and to the law of limitation every right of action under this Act is available against and for the executors, administrators and representatives of the wrong-doer and the person wronged respectively (r).

Survival of liabilities and rights to representatives.

12. For the purposes of this Act, it is immaterial whether the facts constituting a wrong do or do not amount to an offence (s).

Liability for wrong unaffected by the same fact amounting to an offence.

Illustrations.

1. A. being at work on a building, by carelessness lets fall a block of stone on B., who is lawfully passing by, and B. is thereby so injured that he shortly afterwards dies. A. has wronged B., and B.'s executors can sue A., though A.'s act may be an offence under sect. 304A of the Penal Code.

2. A. wrongfully takes B.'s cow out of B.'s field and detains it under pretence that he bought it at an auction-sale in execution of a decree. B. can sue A., though A.'s act may be an offence under sect. 378 of the Penal Code.

(q) *Tillett v. Ward*, 10 Q. B. D. 17. But *query* whether desirable to adopt this for India. An experienced judicial officer (Punjab) regards it as "very queer law and of doubtful equity." As to impounding, Ben. Act IV. of 1866, s. 71 (and other local Acts).

(r) This is intended to supersede Acts XII. and XIII. of 1855, and if adopted, will also involve some slight amendment of Act XV. of 1877 (Limitation). The maxim "actio personalis moritur cum persona," rests on no intelligible principle, and even in England is more than half falsified by particular exceptions. I submit (after Bentham) that there is no place for it in a rational and simplified code. I do not overlook the consequence that in some cases persons who

would have a right to compensation under Act XIII. of 1855 would, under this clause, have none. But I think that the rights created by Lord Campbell's Act, and Act XIII. of 1855, which copies it, are anomalous and objectionable, so far as they produce results different from those which would be more simply produced by abolishing the common law maxim.

(s) The old rule, or supposed rule, as to the civil remedy being "merged in the felony," is all but exploded in England, and the H. C. of Calcutta, as long ago as 1866, decided against its adoption in India: see *Illust. 2*; *Shamu Churn Bose v. Bhola Nath Dutt*, 6 W. R. (Civil Ref.) 9. Cf. *Viranna v. Nagayyah*, 1 L. R. 3 Mad. 6, following the H. C. of Calcutta.

Liability
for wrongs
of agent.

13. Every one is liable for wrongs done by his authority or done on his behalf and ratified by him (t).

Liability
for wrongs
of servant.

14. (1) An employer or master is liable for the wrongs of his servant, whether authorised or ratified by him or not, if and so far as they are committed in the course of the servant's employment, and for the employer's or master's purposes.

(2) The master of a person engaged on any work is that person who has legal authority to control the performance of that work, and is not himself subject to any similar authority in respect of the same work.

Exception 1 (x).—Where the person wronged and the wrong-doer are servants of the same master, and the wrong is done in the course of one and the same employment on which they are at the same time engaged as such servants, the wrong-doer not being in that employment set over the person wronged, the master is not liable unless he knew the wrong-doer to be incompetent for that employment, or employed him without using reasonable care to ascertain his competence.

Explanation (y).—For the purposes of the foregoing exception the whole and every part of the ordinary service of a household is deemed to be one and the same employment.

(t) See *Girish Chunder Das v. Gillanders, Arbuthnot & Co.*, 2 B. L. R. 140, O. C.; *Rani Shamshoondri Deba v. Dubhu Mundul*, 2 B. L. R. 227, A. C. Both these cases seem to turn on a question of fact whether under all the circumstances the defendant had authorized or ratified the act complained of.

(x) This is a large alteration of English law, and intended so to be. The Employers' Liability Act of 1880 is an awkward and intricate compromise, and evidently will not serve as a model. The final proviso

is only existing law. [Perhaps this exception would be better dealt with in a separate Act.]

(y) This seems needful: otherwise, as suggested in some of the English authorities, if the stable-boy leaves a pail about, and the coachman breaks his shin over it in the dark, the coachman shall have an action against the master, &c., which would be inconvenient. The real question is, what risks is it, on the whole, reasonable to expect the servant to take as being naturally incidental to his employment?

Exception 2 (z).—A person who is compelled by law to use the services of another person, in the choice of whom he has no discretion, is not liable for wrong committed by that other in the course of such service.

Illustrations.

1. A. directs his servant B. to put a heap of rubbish in his garden, near the boundary, but so as not to interfere with his neighbour C. B. executes A.'s order, and some of the rubbish falls over into C.'s garden. A. has wronged C. (*a*).

2. A. sends out his servant B. with a carriage and horse. B. overtakes C.'s carriage and horse on the road, and strikes C.'s horse in order to make C.'s driver draw aside and let him pass. A. has wronged C.

3. A. sends out his servant B. with a carriage and horse. B. meets C.'s carriage and horse, and strikes C.'s horse in order to bring C.'s driver, with whom he has a private quarrel, into trouble. A. has not wronged C.

4. A. sends out his servant B. with a cart on business errands. In the course of doing A.'s business, B. takes a longer way for a purpose of his own, and by careless driving runs over C. After finishing his business, and as he is driving home, B. picks up a friend D.; D. persuades B. to drive him in another direction, and by careless driving B. runs over E. A. is liable to C., but he is not liable to E. (*b*).

5. N., a passenger by the X. Company's railway, books for Allahabad, and takes his seat in a train which is in fact going thither. A. is a servant of the company whose duty is (among other things) to see that passengers do not get into wrong trains or carriages. A., erroneously supposing N. to have got into a train which is not going to Allahabad, pulls him out of the carriage as the train is starting, whereby N. falls on the platform and is injured. The X. Company has wronged N., even if A.'s instructions were that he must not use force to remove passengers from a wrong carriage (*c*).

[6. B. is A.'s servant: part of his duty is to light the fire in a certain room in A.'s house. B. finds difficulty in lighting the fire from the chimney being foul, and makes a fire of straw under the chimney in order

(*z*) Compulsory pilotage is the chief—I think the only—case to which this exception applies.

(*a*) *Gregory v. Piper*, 9 B. & C. 591 [33 R. R. 268].

(*b*) *Storrey v. Ashton*, L. R. 4 Q. B. 476, and cases there cited. I should prefer to say: "A. is not liable to E., and he is liable to C. only if it appears as a fact that B.'s

deviation was not such that he had ceased to be in the course of his employment as A.'s servant when he ran over C."; cf. *Whatman v. Pearson*, L. R. 3 C. P. 422; though this would involve some innovation. I think the distinctions in the English cases are too fine.

(*c*) *Bayley v. Manchester, Sheffield & Lincolnshire R. Co.*, L. R. 8 C. P. 148.

to clear it. The house takes fire, and damage is done thereby to the house and goods of a neighbour C. B. only, and not A., has wronged C., for it was not B.'s business as A.'s servant to cleanse the chimney] (d).

7. C., a customer of A.'s bank, cashes a draft, and by mistake leaves some of his money on the counter. He returns and takes it up hurriedly; B., one of the bank clerks, thinks he has stolen some of the bank's money, and pursues and arrests him. A. has not wronged C., inasmuch as it is no part of a bank clerk's duty to pursue or arrest thieves, although he might be justified in so doing if theft had really been committed (c).

8. N. is a platelayer in the service of X. Railway Company. He makes a journey on the company's service in a train on the company's line. By the negligence of a pointsman employed by the company, the train goes off the line and N. is injured. The X. Company is liable to N. (f).

[9. P. is an engine-driver in the service of the X. Railway Company. A train which he is driving in the course of his service goes off the line by the negligence of Q., a generally competent pointsman also in the company's service, and P. is injured. The X. Company is liable to P.] (g).

10. A steamship of the A. company, being navigated up the harbour of Bombay by a compulsory pilot, runs down B.'s bagalo. If the A. Company can show that the collision was due to the unskilfulness of the pilot, and not of their own master or mariners, A. Company has not wronged B. (h).

(d) *M'Kenzie v. M'Leod*, 10 Bing. 385 [38 R. R. 477]. Strictly the question here is one of fact. But the Court evidently not only acquiesced in but approved the finding of the jury. A Punjab officer says the illustration is too refined, "unsuited to India, and objectionable on principle in relation to that country." No harm could be done by omitting it.

(e) Cf. *Allen v. L. & S. W. R. Co.*, L. R. 6 Q. B. 65, 69. In the case here supposed a private person would in India be entitled to arrest the thief, if theft were really committed in his view: Cr. P. C. 59.

(f) Intended to reverse a case of *Turner v. S. P. & D. R. Co.* in the H. C. Allahabad, not reported (Alexander, p. 38); cf. *Tunney v. Midland R. Co.*, L. R. 1 C. P. 291. Railway Companies will not approve of the change, but it would leave them better off than they are

on the Continent of Europe.

(g) *Contra, Farwell v. Boston & Worcester Railroad Corporation*, 4 Met. 49, Bigelow L. C. 688. On principle, I think that, if there is to be any exception at all in the master's favour, it should go as far as this. It seems to me that the engine-driver and the pointsman are as much in one and the same employment as the engine-driver and the guard, and that the reasoning of the Massachusetts case is, on the facts of that case, correct. But the Employers' Liability Act, 1880, s. 1, sub-s. 5, appears to reverse the common law rule in this very point. I do not believe it possible to fix the limits of the exception satisfactorily, and I would submit whether it is worth keeping at all, except as regards domestic servants.

(h) *Muhammad Yusuf v. P. & O. Co.*, 6 Bombay H. C. 98, Alexander, p. 37.

15. (1) Joint wrong-doers are jointly and severally ^{Joint} liable to the person wronged. _{wrongs.}

(2) Persons who agree to commit a wrong which is in fact committed in pursuance of that agreement are joint wrong-doers even if the wrongful act is committed by or under the immediate authority of some or one only of those persons (i).

(3) Where judgment has been recovered against some or one of joint wrong-doers without the other or others, no other suit can be brought by the same plaintiff or in his right for the same cause of action against the other or others (k).

(4) Any one of joint wrong-doers is not entitled to contribution or indemnity from any other of them in respect of compensation for a wrongful act which he did not at the time of doing it believe in good faith to be lawfully authorised (l).

(i) See *Ganesh Singh v. Ram Raja*, 3 B. L. R. 441, P. C.

(k) It may be worth considering whether the rule that judgment against some or one of joint wrong-doers is a bar to any suit against

the others ought to be preserved in British India. It is generally not followed in the United States.

(l) *Adamson v. Jarvis*, 4 Bing. 66 [29 R. R. 503]; *Betts v. Gibbins*, 2 A. & E. 57 [41 R. R. 381].

CHAPTER II.

GENERAL EXCEPTIONS.

Protection
of judicial
officers
executing
judicial
orders.

16 (m). Nothing is a wrong which is done by or by the warrant or order of a judge or other judicial officer or person acting judicially: Provided, as regards the exemption from liability of any such judge, officer, or person acting judicially, that he at the time was acting in the discharge of his judicial duty, and if he had not jurisdiction to do or order the act complained of, in good faith believed himself to have such jurisdiction: Provided also as regards the exemption from liability of any person executing a judicial order, that the warrant or order is such as he would be bound to execute if within the jurisdiction of the person issuing the same.

Explanation.—The motives with which a judge or judicial officer acts within his jurisdiction are immaterial (n).

Illustrations.

1. Z., not being a domestic servant, is charged before A., a magistrate, under a local regulation with "misbehaviour as a domestic servant," and sentenced by him to imprisonment without proper investigation of the facts which show that Z. is not a domestic servant. A. has wronged Z., for though he may have believed himself to have jurisdiction, he could not under the circumstances so believe in good faith within the meaning of this section (o).

2. B. is accused of having stolen certain goods. A., a deputy magistrate causes B.'s wife (against whom no evidence is offered) to be arrested and

(m) Act XVIII. of 1850, with some condensation. As to criminal prosecution, Cr. P. C. 197. This, of course, does not apply to such a case as that of taking the wrong man's goods, which is not an execution of the order. In criminal law the exception is wider, P. C. 79. For the English law and authorities, see *Scott v. Stansfield*, L. R. 3 Ex. 220. The question of limita-

tion of suits for judicial acts is left to stand over. Provision in that behalf should perhaps come under the title of Remedies.

(n) *Pralhād Māhārudra v. A. C. Watt*, 10 B. H. C. 346; *Meghraj v. Zakir Hussain*, I. L. R. 1 All. 280.

(o) *Fithobā Malhārī v. Corfield*, 3 B. H. C. Appendix.

imprisoned for twenty-four hours, for the purpose, as it is suggested, of compelling B. to appear. A. has wronged B.'s wife, for he could not in good faith believe himself to have jurisdiction to arrest her (p).

3. A., a customs officer, purporting to act under the provisions of Act VI. of 1863, imposes a fine on B., who to A.'s knowledge is a foreigner residing out of British India, on the alleged ground that B. is interested in goods unlawfully imported in a vessel of which B. is in fact owner. In B.'s absence A. seizes and sells goods of B.'s for the alleged purpose of satisfying the fine. A. does not, before these proceedings, take legal advice or give B. an opportunity of being heard. A. has wronged B., for under these circumstances, though he may have believed himself to have jurisdiction, he could not so believe in good faith within the meaning of this section (q).

4. A., a magistrate, makes an order for the removal of certain property of B.'s, acting on a mistaken construction of a local regulation. If the act is judicial, and the mistake such as a magistrate of ordinary qualifications might, in the opinion of the Court, entertain after fair inquiry and consideration, A. has not wronged B. (r).

5. A local Act gives power to magistrates (among other things) to remove obstructions or encroachments in highways. A., a magistrate, makes an order purporting to be under this Act for the removal of certain steps in front of Z.'s house. If this order is in excess of the power given by the Act, A. has wronged Z., inasmuch as the proceeding is not a judicial one (s).

17. Where an act is done in a due or reasonable manner—

- (a) by a public officer in obedience to an order given by a person whom he is generally bound to obey, that order being such as he is bound to obey, or such as he in good faith believes himself bound to obey;

Protection of executive officers and persons executing legal duties.

(p) *Tinayab Dasakar v. Bai Itcha*, 3 B. H. C. Appendix, 36.

(q) *Collector of Sea Customs v. Punnar Chithambaram*, I. L. R. 1 Mad. 89.

(r) *Ragunada Rau v. Nathamuni*, 6 M. H. C. 423.

(s) *Chunder Narain Singh v. Brij Bullub Gooyee* (A. C.), 14 B. L. R. 254. But in *Seshaiyangar v. R. Ragunatha Row*, 5 M. H. C. 345, and the very similar case of *R. Ragunada Rau v. Nathamuni*

Thathamayyangar, 6 M. H. C. 423. it is assumed that the making of an order of the same kind under the similar general provisions of the Cr. P. C. 308, is a judicial act within the meaning of Act XVIII. of 1850. I cannot reconcile these authorities, and submit for consideration which view is to be preferred. The Bengal case is the later (1874), and the Madras cases were cited in it.

- (b) by a person acting in execution of a duty or exercise of a discretion which he is by law bound to perform or exercise, or as in execution of a duty or exercise of a discretion which he in good faith believes himself to be bound by law to perform or exercise ;

that act does not render the officer or other person so doing it liable as for a wrong.

Illustrations.

1. A., a judge's peadab, is ordered by the judge to seize B.'s goods in execution of a decree, and does so. Though the proceedings may have been irregular, or the specific goods which A. is ordered to seize may not be the goods of the person against whom execution was adjudged, A. has not wronged B.

2. A., a policeman, is ordered by his superior officer to arrest B., and in good faith believes the order to be lawful. Whether the order is lawful or not, A. does no wrong to B. by using toward B. such force as is reasonably necessary to effect the arrest. But A. does wrong to B. if he strikes him otherwise than in self-defence, or in any other manner uses excessive force towards him.

Protection
of quasi-
judicial
acts.

18. Nothing is a wrong which is done regularly and in good faith by any person in the exercise of a discretion of a judicial nature to which the party complaining is lawfully subject by custom or agreement (t).

Illustrations.

1. The articles of association of a joint stock company provide that "an extraordinary general meeting specially called for the purpose may remove from his office any director for negligence, misconduct in office, or any other reasonable cause." A., being a director of a company, is charged with misconduct in his office, and an extraordinary special meeting is duly called to consider these charges. A. is summoned to this meeting, but

(t) The words "regularly and in good faith" are meant to cover what the English authorities on deprivation of office, expulsion from a

club, and the like, call observing the rules of natural justice: *Inderwick v. Snell*, 2 Mac. & G. 216.

does not attend. The meeting resolves to remove A. from his office. No wrong is done to A., even if, in the opinion of the Court, the charges against him were not well founded.

2. The rules of a club provide that if in the opinion of the committee the conduct of a member is injurious to the character and interest of the club, the committee may recommend that member to resign, and that if the committee unanimously deem the offence of so grave a character as in the interests of the club to warrant the member's expulsion, they may suspend him from the use of the club. The committee must not suspend a member under this rule without giving him fair and sufficient notice of the charges against him, and an opportunity of meeting them (u).

But if, after giving such notice and opportunity, and making reasonable inquiry, the committee, acting in good faith, are of opinion that the conduct of a member is so injurious to the character and interests of the club as to warrant his expulsion, and suspend him accordingly, they do not wrong that member (x).

3. [Stated for consideration.]

A. and B. are members of the same Hindu caste. A. is president of the annual caste feast, to which B. is entitled, according to the usage of the caste, to be invited. A. wilfully, and without reasonable belief in the existence of any cause for which B. ought to be excluded, and without taking any of the steps which, according to usage, ought to be taken before excluding a member of the caste from the feast, causes B. not to be invited, whereby B. suffers in character and reputation. A. has wronged B. (y).

19 (z). Nothing is a wrong which is done by or by order of a person having lawful authority, and in exercise thereof, to any one for the time being under that authority, provided that the authority is exercised in good faith, without using excessive force, and in a

Protection
of acts of
lawful
authority.

(u) *Fisher v. Keane*, 11 Ch. D. 353.

(x) *Labouchere v. Wharmcliffe*, 13 Ch. D. at p. 352; *Dawkins v. Antrobus*, 17 Ch. Div. 615.

(y) *Dhurmchund v. Nanabhaes Goobakhund*, 1 Borr. 11, *sed qu.* See *Bhugwan Meetha v. Kasheeram Goveurdhun*, 2 Borr. 323. The better opinion seems to be that suits for loss of caste are not to be allowed. This illustration should then be omitted; and the proper place for the rule that a suit for loss of caste as such does not lie would seem to be the title of defamation and

similar wrongs.

(z) This is intended to cover the cases of masters of vessels, parents, guardians, and persons *in loco parentis*. The provisions of 21 Geo. III. c. 70, ss. 2, 3, will, I presume, be unaffected by this. Illustrations of the authority of a parent or schoolmaster are purposely omitted. Custom and feeling in these things vary from time to time, and from place to place. It may not be practicable to judge European, Hindu, and Muhammadan parents or masters by precisely the same standard.

regular, or in default of applicable rule or custom, an usual and reasonable manner.

Illustrations.

1. A., the master of a ship, believing and having reasonable cause to believe that B., one of the crew, is about to head a mutiny against him, causes B to be seized and put in confinement. A. has not wronged B., but, after having provided for the immediate discipline and safety of the ship, A. must not further punish B. without holding an inquiry and giving B. an opportunity of being heard in his own defence.

2. A person having the lawful custody of a lunatic does no wrong to the lunatic by using for his treatment such usual and reasonable restraint as is approved by the judgment and practice of competent persons (a).

Protection
of acts
done
under
authority
conferred
by law.

20. Nothing is a wrong which is duly done by a person acting in execution of an authority conferred upon him by law :

Provided that where the authority is conferred for the benefit of the person exercising it, he must comply with all conditions prescribed by law for such exercise, and must avoid doing any unnecessary harm in such exercise.

Illustrations.

1. The X. Railway Company is authorized to make and work a railway passing near Z.'s house. Z. is put to inconvenience, and the structure of his house injured, by the noise and vibration necessarily produced by the trains. The company has not wronged Z. (b).

2. The X. Railway Company in execution of its authorized works makes a cutting which affects the support of A.'s house and puts it in danger of falling. The company has wronged A. (c).

[3. The X. Railway Company is authorized to raise and maintain on all or any part of certain lands a railway with incidental works, workshops, and other buildings. The company builds workshops within the authorized limits for the purpose of making plant and appliances for the use of the railway. A. is a householder, near the site of the workshops, and the smoke from the workshops is such as to create a nuisance to A. in the use and occupation of his house. The company has wronged A.] (d).

(a) Maude & Pollock, Merchant Shipping, I. 127, 4th ed.

(b) Cases in H. L. on compensation, *passim*.

(c) *Biscoe v. G. E. R. Co.*, L. R.

16 Eq. 636.

(d) *Rajmohan Bose v. E. I. R. Co.*, 10 B. L. R. 241. [*See qu. see London & Brighton R. Co. v. Truman*, 11 App. Cas. 45.]

21. A person is not wronged who suffers harm through the doing of a lawful act, in a lawful manner, by lawful means, and with due care and caution.

Accidental harm without negligence.

Illustrations.

1. A. is lawfully shooting at a rifle range. His shot strikes the target, and a splash of lead from it strikes B., a passer-by, outside the limits which have been marked as the limits of danger by competent persons. A. has not wronged B.

2. A. is lawfully shooting at a rifle range. His shot falls short, ricochets over the butts, and strikes B., a passer-by, outside the limits of danger marked as aforesaid. It is a question of fact whether, having regard to all the relevant circumstances, A. has or has not used due care and caution (e). If he has not done so, he has wronged B.

3. B. assaults A. with a knife; A. has a stick with which he defends himself. C., a policeman, comes up to A.'s assistance. A., in warding off a blow aimed at him by B., strikes C. with the stick. A. has not wronged C., unless by ordinary care he could have guarded himself without striking C. (f).

22. A person is not wronged who suffers harm or loss in consequence of any act done for a lawful purpose and in a lawful manner in the exercise of ordinary rights (g).

Harm incident to exercise of others' common rights.

Illustrations.

1. B. is a schoolmaster. A. sets up a new school in the same village which attracts scholars from B.'s school and so diminishes B.'s profits. A. has not wronged B. (h).

2. The facts being otherwise as in the last illustration, A. procures C. to waylay the children going to B.'s school and intimidate them so that they cease to go there. Both A. and C. have wronged B., for A. may not attract scholars from B.'s school to his own by unlawful means.

(e) *E.g.*, it will be manifest want of due care if on moving from a shorter range A. had omitted to put up his sight, and the unexplained fact of making a ricochet at a short distance, such as 200 yards, might well be held to show want of due care, though it might be explained as the result of something beyond the shooter's control, such as, for example, a defective cartridge; while, on the other hand, it would, at a long range, such as 1,000

yards, of itself go for very little, being an accident which may happen even to a good marksman.

(f) *Cf. Brown v. Kendall* (Supreme Court, Massachusetts), 6 Cush. 292.

(g) "Ordinary right" is a rather vague phrase, but I cannot find a better one. The use of larger words like "legal rights" or "any right" would make this overlap Clause 20, and perhaps raise difficulties.

(h) Y. B. 11 H. IV. 47, pl. 21.

3. A. is driving at an ordinary pace along a road. B. is a foot-passenger walking by the side of the road. A splash of mud from the wheel of A.'s carriage goes into B.'s eye and injures it. A. has not wronged B. (i).

4. A. and B. are adjacent land owners. A. digs a deep well on his land to obtain water supply for agricultural purposes. This digging intercepts underground waters which have hitherto supplied wells on B.'s land by percolation, and B.'s wells are dried up. A. has not wronged B. (k).

[5. The facts mentioned in the last illustration having happened, B. supplies himself with water otherwise, but afterwards, not in order to obtain water, but in order to be revenged on A., B. digs a still deeper well on his own land, and thereby intentionally cuts off the supply of water to A.'s well. Here B. has wronged A., for he has used his own land not for any lawful purpose, but only for the unlawful purpose of doing wilful harm to A. (l).]

6. A. is the superintendent of marine at Calcutta. B. is the owner of a tug. The captain of B.'s tug having refused to tow a Queen's ship except on terms which A., in good faith, thinks exorbitant, A. issues an order prohibiting officers of the pilot service from allowing B.'s tug to take in tow any ship of which they have charge, and B. thereby loses employment and profits. A. has not wronged B., for the order is an exercise of his lawful discretion as to the manner in which a public duty is to be performed by persons under his direction (m).

Harm
from
voluntary
exposure
to risk.

23. A person is not wronged who suffers accidental harm or loss through a risk naturally incident to the doing, by any other person, of a thing to the doing of which the first-mentioned person has consented, or at the doing of which he is voluntarily present.

Illustrations.

1. A. looks on at a fencing match between B. and C. In the course of play B.'s foil breaks, and the broken end flies off and strikes A. No wrong is done to A.

(i) See L. R. 10 Ex. 267.

(k) I had written "for a neighbouring village" after *Chasemore v. Richards*, but I am told by an Indian judicial officer (Punjab) that for Indian purposes it would not do to go so far, and that practice is in fact otherwise. Another (also Punjab) would omit both this and Illust. 5.

(l) This is commonly supposed not to be the law of England. Lord Wensleydale in *Chasemore v. Richards* appears to have thought

that it ought to be, but was not (7 H. L. C. at p. 388); but I know of no distinct authority that it is not so; the Roman law was so, and the law of Scotland is stated to be so (Bell's Principles, referred to by Lord Wensleydale); and I submit that on principle it ought to be so defined. The question of policy must, of course, be carefully considered. [But see now p. 158, above.]

(m) *Rogers v. Rajendro Dutt*, 8 Moo. I. App. 103.

2. A. goes into a wood to cut down a tree, and B. goes with him for his own pleasure. While A. is cutting a tree the head of his axe flies off and strikes B. A. has not wronged B., unless the axe was, to A.'s knowledge, unsafe for use.

3. B. and C. are letting off fireworks in a frequented place. A. stops near them to look at the fireworks. A firework explodes prematurely while B. is handling it, and the explosion injures both C. and A. B. has not wronged either C. or A., though B. and C. may be punishable under section 286 of the Indian Penal Code.

24. (1) A person is not wronged who suffers harm or loss in consequence of any act done in good faith and with his free consent or that of a person thereto authorized by him : Acts done with consent.

Provided that the act must be done either in the manner to which he has consented, or with due care and caution and in a reasonable manner from which he has not dissented.

(2) In the case of a person under twelve years of age or of unsound mind, the consent of the guardian or other person having lawful charge of him is necessary for the purposes of this section, and is also sufficient :

Provided that—

- (a) the act must be done for the benefit of the person under twelve years of age or of unsound mind ;
- (b) it must not be intended to cause death :
- (c) unless it is intended to prevent death or grievous hurt or to cure any grievous disease or infirmity it must not be intended to cause grievous hurt, nor be known to the person doing it to be likely to cause death.

Explanation.—Nothing is by this section exempted from being a wrong which is an offence under any section of the Indian Penal Code (n).

(n) Cf. P. C. ss. 87, 88, 89. For the purposes of civil law it seems desirable to consolidate and simplify these rather minute provisions ; on the other hand if the points are not

expressly dealt with, awkward questions might arise whether the exceptions were the same as in the Penal Code or not.

Illustrations.

1. A. and B. are playing a game in which a ball is struck to and fro ; the ball, being struck by A. in the usual manner in the course of the game, strikes and hurts B. A. has not wronged B.

2. A. and B. practice sword-play together with sticks, and repeatedly strike one another. No wrong is done if the blows are fairly given in the usual course of play.

3. A. performs a surgical operation on B. with B.'s consent. Whatever the result of the operation, A. has not wronged B. if he has acted in good faith with the ordinary skill and judgment of a competent surgeon.

4. A. has a valuable horse which has gone lame, and requests B., a farrier, to try on it a particular mode of treatment which has been recommended to A. B. does so in good faith, following A.'s directions. The treatment is unsuccessful, and the horse becomes useless. B. has not wronged A.

5. A. and B. fight with sharp swords for the purpose of trying their skill, and wound one another. Here A. has wronged B., and B. has wronged A., for their acts are offences under section 324 of the Indian Penal Code, and are not within the exception in section 87.

6. A. requests B., a farrier, to perform an operation on his horse. B. knows that A. has mistaken the character of the horse's injury, and that the operation is unnecessary, but conceals this from A. that he may gain more fees from the subsequent treatment, and performs the operation according to A.'s request. Even if he performs it skilfully, B., not having acted in good faith, has wronged A.

Act done
on emer-
gency for
a person's
benefit
without
consent.

25. A person is not wronged who suffers harm or loss in consequence of an act done for his benefit in good faith and without his consent, if the circumstances are such that it is impossible to obtain his consent, or the consent of the guardian or other person in lawful charge of him, if any, in time for the thing to be done with benefit (o).

Illustrations.

1. A.'s country house is on fire. A. is away on a journey, and no person authorized to act for him is on the spot. B., C., and D., acting in good faith for the purpose of saving A.'s house, throw water on the fire, which puts out the fire, but also damages A.'s furniture and goods. B., C., and D. have not wronged A.

2. Z. is thrown from his horse, and is insensible. A., a surgeon, finds that Z. requires to be trepanned. A., not intending Z.'s death but in good

(o) Cf. P. C. 92. Illustrations 2 to 5 correspond with those of the Penal Code.

faith for Z.'s benefit, performs the trepan with competent skill before Z. recovers his power of judging for himself. A. has not wronged Z.

3. Z. is carried off by a tiger. A. fires at the tiger, knowing it to be likely that the shot may kill Z., but not intending to kill Z., and in good faith intending Z.'s benefit. A.'s ball gives Z. a mortal wound. A. has not wronged Z.

4. A., a surgeon, sees a child suffer an accident, which is likely to prove fatal unless an operation be immediately performed. There is not time to apply to the child's guardian. A. performs the operation in spite of the entreaties of the child, intending in good faith to act for the child's benefit. A. has not wronged the child if the operation is proper in itself, and performed with competent skill.

5. A. is in a house which is on fire with Z., a child. People below hold out a blanket. A. drops the child from the housetop, knowing it to be likely that the fall may hurt the child, but not intending to hurt the child, and intending in good faith the child's benefit. A. has not wronged Z.

26 (p). Except in the case of acts which if continued or repeated would tend to establish an adverse claim of right, nothing is a wrong of which under all the circumstances a person of ordinary sense and temper would not complain; but acts which separately would not be wrongs may amount to a wrong by repetition or combination. Acts causing slight harm.

Illustrations.

1. A. is driving along a dusty road, and the wheels of his carriage throw a little dust on the clothes of B., a foot-passenger, which does them no harm. Even if A. was driving at an incautiously fast pace, A. has not wronged B.

2. A. walks across B.'s field without B.'s leave, doing no damage. A. has wronged B., because the act, if repeated, would tend to establish a claim to a right of way over B.'s land (q).

3. A. casts and draws a net in water where B. has the exclusive right of fishing. Whether any fish are caught or not, A. has wronged B., because the act, if repeated, would tend to establish a claim of right to fish in that water (r).

(p) Cf. P. C. 95. As regards civil liability, this is not at present the law of England, but it is the practice and understanding of English people.

(q) Undoubted English law; but

unless it has become familiar in India, *qu.* whether it be desirable to give prominence to it.

(r) *Holford v. Bailey*, Ex. Ch. 13 Q. B. 426, 444, 18 L. J. Q. B. 109, 112.

Private
defence.

27. A person who duly exercises the right of private defence, as defined by the Indian Penal Code, does not wrong to the person against whom he exercises it.

Note.—Would it be proper to add exceptions answering to P. C. 81 and 94, or either of those enactments? On the whole I think not. Even in criminal law the limits of the excuse furnished by “compulsive necessity” are difficult to fix. In the first form of the Penal Code the problem was abandoned as hopeless (see Note B. to the Commissioners’ draft as reported to the Governor-General in Council); and in the existing Code there is still some vagueness; the illustrations to s. 81 are only of acts done for the benefit of others, though the text of the section would cover acts done to avoid harm to the agent’s own person or property. The dicta in *Scott v. Shepherd* certainly do tend to show that “compulsive necessity” (per De Grey C. J.) may furnish an excuse from civil liability; but I cannot help thinking that if in that case Willis or Ryal had been worth suing, and had been sued, it would have been held that they, as well as Shepherd, were trespassers. I am not aware of any authority for excluding civil liability in the cases provided for by P. C. 94, and I do not think it would be desirable to exclude it.

A possible but rare class of exceptional cases is purposely left untouched. It is settled that infancy, lunacy, and voluntary drunkenness are not in themselves grounds of exemption from liability for civil wrong. But it may well be thought that in cases where the existence of a particular intent or state of mind is material (as malicious prosecution, and in some parts of the law of libel), lunacy, &c., must, if present, be taken into account as facts relevant to the question whether that intent or state of mind did exist. And what of a person who is, without his own fault, in a state in which his movements are not voluntary—a sleep-walker or a man in a fit? My guest walks in his sleep and breaks a window in my house; is he liable to me for the cost of mending it? A man standing at the boundary of his own land is seized with paralysis and falls on his neighbour’s land; is he a trespasser? Shall we say that the man does not really act at all, and therefore is not liable? Or that he is bound at his peril either to be capable of controlling his own limbs, or to provide against his incapacity being a cause of harm to others? Either way of dealing with the question has plausible reasons in its favour. The prevailing bent of English legal minds would, I think, be against giving exemption. On the whole, these points appear so obscure and so unlikely to arise in practice that they are best passed over. I am not aware of any record in our books of a real case of this kind having occurred for decision.

SPECIAL PART.

CHAPTER III.

ASSAULT AND FALSE IMPRISONMENT.

28. Whoever uses criminal force to any person or Assault.
commits an assault upon any person, within the meaning
of the Indian Penal Code, sections 350 and 351, wrongs
that person.

Illustrations.

1. A. and Z. are passing one another in a narrow way; A. unintentionally pushes against Z. A. has not assaulted Z., though, if actual harm is caused, he may be liable to Z. for negligence (s).

2. A. and Z. are in a narrow way; A. intentionally thrusts Z. aside, and forces his way past him. A. has assaulted Z.

3. A. and B. have occasion to speak to Z. A. gently lays his hand on Z.'s arm to call his attention. B. seizes Z. and forcibly turns him round. A. has not, but B. has, assaulted Z. (t).

4. A. presents a gun at Z. in a threatening manner. Whether the gun is loaded or not, A. has assaulted Z., if in fact Z. is by A.'s action put in reasonable apprehension that A. is about to use unlawful force to him (u).

29. Whoever wrongfully restrains, or wrongfully con- False
fines, any person within the meaning of the Indian Penal imprisonment.
Code, sections 339 and 340, wrongs that person.

Illustrations.

1. A. causes Z. to go within a walled space, and locks Z. in. There is another door not secured, by which Z., if he found it, could escape; but that door is so disposed as to escape ordinary observation. A. has wronged Z. (x).

2. A. is a superintendent of police. Z. is accused of an offence for which he is not arrestable without warrant. A., without warrant, directs Z. to go to a certain place and present himself before a magistrate, and directs two constables to accompany Z. in order to prevent him from

(s) See per Holt, C. J., *Cole v. Turner*, 6 Mod. 149.

(t) *Coucard v. Baddeley*, 4 H. & N. 478.

(u) Parke, B., in *R. v. St. George*, 9 C. & P. 493.

(x) Messrs. Morgan and Macpherson's note on P. C. 340.

speaking to any one. Z. goes with the two constables, as directed by A. Here Z. has been wrongfully confined, and A. has wronged Z. (y).

Exem-
plary
damages.

30. In assessing damages for an assault, or wrongful restraint or confinement, the Court may have regard to the probable effect of the assault on the plaintiff's feelings, standing, or reputation, by reason of the insulting character, publicity, or other circumstances of the act.

Illustration.

A. causes Z. to be beaten with a shoe. Z. may be entitled to substantial damages, though he has not suffered appreciable bodily hurt or pecuniary loss (z).

Note.—It does not seem desirable to depart from the definition of assault given in the Penal Code, though that definition is needlessly elaborate. The illustrations there given likewise appear to cover all the ordinary cases. A few negative illustrations are added; they do not come under the general exception of slight harm, section 26 above, but are not within the definition at all.

Self-defence has been provided for under the head of General Exceptions (clause 27 above), and does not seem to need further mention here.

In the case of false imprisonment, as of assault, the inconvenience of having different definitions for civil and criminal purposes appears to outweigh any criticism to which the terms of the Penal Code may be open.

It appears to have been decided in the North-West Provinces that "male relatives cannot sue for damages for an assault committed by the defendant on their female

(y) *Parankusam Narasaya Pantula v. Stuart* (1865) 2 Mad. H. C. 396. See Mr. J. D. Mayne's note to P. C. 340.

(z) *Bhyran Pershad v. Isharee* (1871) 3 H. C. N. W. P. 313. Beating with slippers was the argument administered to certain

atheists by the disciples of Sankara Acharya; and, for whatever reason or combination of reasons, it is understood to be a gross form of insult in modern times. The law and practice are well settled in England.

relatives" (Alexander, *Indian Case-law on Torts*, p. 159). It is certain that no such action lies in English law except on the ground of *per quod servitium amisit*. Whether it ought or ought not to lie in British India, having regard to native usage and feelings, is a question of special policy outside the draftsman's functions.

Next would come in logical order the causes of action for trespass to servants, &c., *per quod servitium amisit*, with their peculiar development in modern times in the action for seducing the plaintiff's daughter, or person in a similar relation. I do not find that such actions are in use in British India. In English law they are now regarded as anomalous in principle and capricious in operation. As to trespass by intimidation of a man's servants, &c. (a rather prominent head in the old books of the common law), I apprehend that such matters may be left to the Penal Code.

CHAPTER IV.

DEFAMATION.

Preliminary Note.—In dealing with assault and false imprisonment, the definitions of the Penal Code have been followed. With regard to defamation, it is much more difficult to determine the course to be taken. The common law presents—

- (1) minute distinctions between spoken and written words or, more exactly, between communications by means leaving no visible trace and communications by writing or other permanent visible symbols, as affording a cause of action, spoken words being "actionable *per se*" only when they convey certain kinds of imputation ;

- (2) an artificial theory of malice, now reduced in effect to the doctrine that, exceptions excepted, a man acts at his peril in making defamatory communications ;
- (3) an elaborate system of exceptions, reducible, however, to sufficiently intelligible grounds of public policy and social expediency ;
- (4) peculiar and somewhat anomalous rules as to the respective office of the Court and the jury in dealing with those exceptional cases which come under the title of " privileged communications."

As to (1), the Penal Code makes no distinction between slander and libel (*a*). In this I think it ought to be followed. The common law rules defining what words are and are not "actionable *per se*" seem to have been already disregarded in practice in suits between natives in British India.

As to (2), the Penal Code does not make wrongful intention, but does make knowing or having reason to believe that the imputation uttered will harm the reputation of the person it concerns, an essential part of the offence. It seems doubtful whether for the purpose of civil liability this caution is necessary. The test of words being defamatory or not is, according to English authority, an "*external*" one; the question is what their natural effect would be, not whether the utterer knew or might have known it; see per Lord Blackburn in *Capital and Counties Bank v. Henty*, 7 App. Ca. at. pp. 771—72. Practically it can seldom make any difference in which form the question is put, but the language of the Penal Code, if applied to civil liability, would be open to misconstruction. On the other hand, the Explanations of the Penal Code, section 499, seem dangerously wide.

(*a*) See *Parvate v. Mannár*, I. L. R. 8 Mad. 175..

(3) As to exceptions, in the Penal Code (following English criminal law) truth is a justification only if the publication is for the public good. Such is not the English rule as to civil liability; the truth of the imputation, on whatever occasion and for whatever purpose made, is an absolute defence. And this appears to be accepted in civil suits in British India. The other exceptions are not free from over-definition, and, if they were adopted for civil purposes, troublesome questions might arise as to their effect on the existing law.

There are obvious inconveniences in having the criminal offence and the civil wrong of defamation differently defined. But these seem less than the inconvenience of following the Penal Code; and it seems best, on the whole, to take an independent line, with an express warning that the civil and criminal rules are to be kept distinct. If the text of the Penal Code were now adopted for civil purposes, British India would either lose the benefit of modern English jurisprudence, or (what seems more likely) the text of the Code would be strained to make it fit the English decisions.

(4) The peculiar difficulty of distinguishing questions of fact from questions of law depends on the relation of the judge to the jury in a trial by jury, and therefore does not arise in British India.

In the event of the Government of India being of opinion that the Penal Code ought to be substantially followed, these alternative clauses are submitted:—

A. Every one who defames any person within the meaning of the Indian Penal Code, s. 499, commits a wrong for which he is liable to that person.

Exceptions.

B. It is not defamation to publish in good faith any fair comment on matter of public interest or open to

public criticism, or a correct and fair report of a public judicial or legislative proceeding; or to communicate in good faith to any person in a manner not in excess of the occasion any information or opinion which it is proper to communicate in the interest of that person, or of the person making the communication, or of the public.

This section does not affect the construction or application of the exceptions to s. 499 of the Indian Penal Code.

C. Saving of criminal jurisdiction as in clause 31 of the present draft.

Saving
and ex-
clusion of
Penal
Code as to
defama-
tion.

31. Nothing in this Act shall affect the construction or operation of Chapter XXI. of the Indian Penal Code; and nothing in Chapter XXI. of the Indian Penal Code shall affect the construction or operation of this chapter of this Act.

Saving of
criminal
jurisdic-
tion on
other
grounds.
Defama-
tion
defined.

Nothing in this Act shall justify or excuse in a court of criminal jurisdiction the publication of any matter the publication whereof is otherwise punishable.

32. (1) Every one commits a wrong who defames another without lawful justification or excuse.

(2) A person is said to defame another if he makes to any third person a defamatory statement concerning that other (b).

(3) A statement is said to be defamatory which conveys concerning a person any imputation tending to bring him into hatred, contempt, or ridicule, or, being made concerning him in the way of his office, profession, or calling, tends to injure him in respect thereof.

(4) A statement may be made by spoken or written words, or by signs, or by pictorial or other representa-

tions or symbols, and either directly or by insinuation or irony (c).

(5) A person is deemed to make to another person any statement which, knowing or having reasonable means of knowing its effect, he communicates or causes to be communicated to that person (d).

(6) A statement is deemed to concern any person thereby designated with reasonable certainty, including any member of a definite body of persons thereby collectively designated whose individual members can be identified (e).

Illustrations.

1. A. writes and sends a letter to B., in which he accuses B. of a criminal offence. B. opens and reads the letter. A. has not defamed B., though the letter may cause pain and annoyance to B. (f).

2. A. having a dispute with B., makes an effigy of B., sets it up on a bamboo in a public place, calls it by B.'s name, and beats it with shoes. A. has defamed B., and the Court may award substantial damages to B. if he sues A. (g).

3. X. has lost some goods: Z. says, "Of course A. did not steal the goods, for we all know A.'s honesty." Such words, if in fact spoken in a manner calculated to suggest that A. did steal the goods, may be a defamation of A.

4. A. dictates to B. at Delhi a letter in Persian addressed to C. at Bombay. B., having written the letter, seals it, and sends D. with it to the post office. The letter is delivered at C.'s house in Bombay. C. is away, but has authorized P. to open and read his letters. P. opens the letter, and, not knowing Persian, takes it to Q., a Persian scholar, to be translated. Q., having read the letter, explains the purport of it in English in the presence of X., an Englishman. P. forwards the letter to C. Here A. and B. have, and D. has not, made a statement of the purport of the letter to C., and P. has not, but Q. has, made the like statement to X. [But *qu.* whether a professional letter-writer ought to be held in India

(c) It seems now doubtful in British India how far the English distinction between slander and libel is adopted. Compare *Nil-madhab Mookerjee v. Dookeram Khottah*, 15 B. L. R. 151, with *Káshirám Krishna v. Bhádu Bapúji*, 7 B. H. C. (A. C.) 17.

(d) *R. v. Burdett*, 4 B. & Ald. 95 [22 R. B. 539]; Stephen, Dig.

Cr. L., Art. 270; Blake Odgers on Libel and Slander, ch. vi.

(e) See Stephen, Dig. Cr. L., Art. 267.

(f) *Muhammad Ismail Khan v. Muhammad Tahir*, 6 N. W. P. 38. Familiar law in England.

(g) *Pitamber Doss v. Dwarka Porshad*, 2 N. W. P. 435.

to publish the contents of documents written or read by him in the way of his business.]

5. A. is a Brahman attached to a temple at Gandharvanagar. X. says to Z., in a public place, that all Brahmans are impostors and corrupters of the Vedas. This is no wrong to A. Z. answers, "Not all Brahmans, but you say well as to those of the temple of Gandharvanagar." This may be a wrong to A.

Note.—This clause is intended to contain the fundamental definitions. Sub-clause (1) does away with the fiction of "implied malice" or "malice in law," a course which seems clearly authorized by Lord Blackburn's language in *Capital and Counties Bank v. Henty*, 7 App. Ca. at pp. 771, 772, 782, and especially 787; and see Stephen, Dig. Cr. Law, Art. 271, and note XVI. in Appendix. Sub-clause (2), combined with the interpretation in sub-clause (5), gives the substance of existing law without the non-natural use of the words "publish" and "publication." The phrase of the P. C., s. 499, is "makes or publishes," but publication is not further defined. Sub-clause (3) states existing law. Sub-clause (4) abolishes (if now existing in British India) the distinction between slander and libel. As to sub-clause (5), illustrations might be multiplied indefinitely. But it is really a matter of common sense. The sub-clause might, perhaps, be safely omitted.

Construc-
tion of
words
com-
plained of
as defa-
matory.

33. (1) In determining whether words are or are not defamatory, regard is to be had in the first place to their natural and ordinary meaning, and also if necessary, to the special meaning, if any, which the words were fitted to convey (*h*).

(2) In ascertaining any such special meaning regard is to be had to the context of which the words are part, the persons to whom and the occasion on which they

(*h*) See the law explained and discussed in *Capital and Counties Bank v. Henty*, 7 App. Ca. 741.

were communicated, the local usage and understanding of terms, and all other relevant circumstances.

(3) When words are capable of an innocent meaning and also of a defamatory meaning, it is a question of fact which meaning they conveyed (*i*).

(4) Provided that the burden of proof is in every case on the party attributing to words a meaning that exceeds or qualifies their natural or ordinary meaning; and such proof is admissible only if in the opinion of the Court the words are capable of the alleged meaning (*j*).

34. A person is not less answerable for a defamatory statement by reason only that he makes it by way of repetition or hearsay, or gives at the time or afterwards the authority on which he makes the statement, or (subject to section 38 of this Act) believes the statement to be true:

Responsibility for statements repeated on hearsay.

Provided that the Court may take these or like circumstances into account in awarding damages (*k*).

Illustration.

A. is the chairman of the M. Railway Company, and a chairman and director of other companies. X. and Z. are speaking of a fall in the company's shares. Z. says, "You have heard what has caused the fall; I mean the rumour about the M. chairman having failed?" This may be a defamation of A., though such a rumour did exist, and was believed by Z. to be well founded.

(*i*) See the chapter of "Construction and Certainty" in Blake Odgers' Digest, and the illustrations there collected.

(*j*) The rules as to burden of proof have been produced by the need for defining what is the proper direction for a jury. It may be a question whether it is desirable to make them formally binding on judges deciding without juries.

(*k*) *Watkin v. Hall*, L. R. 3 Q. B. 396. This is only the developed statement of the principle of the

common law that, certain occasions excepted (and subject to the rule of special damage in slander, which it is proposed here to abrogate), a man defames his neighbour at his peril. It may seem a hard rule, but it is now well settled in England, and the general exception of cases of trifling harm (clause 26 of this draft) would be at least as effectual to prevent it from having oppressive results as the English rules limiting the right of action for slander as distinguished from libel.

Fair criticism is not defamation.

35. It is not defamation to make or publish in good faith any fair comment on matters of public interest or matters otherwise fairly open to public comment.

Illustrations.

The conduct of a person in the exercise of any public office or in any public affairs in which he takes part is matter of public interest.

The conduct of local authorities in local administration, and of the managers of public institutions in the affairs of those institutions, are matters of public interest (l).

A published book or paper, a work of art publicly exhibited or offered for sale, a public building, or publicly exhibited architectural design, a new invention or discovery publicly described or advertised, a public performance or entertainment, the conduct of persons in public places, are open to public comment.

[The term "privilege" has sometimes been applied to cases of this class, but wrongly; *Merivale v. Carson*, 20 Q. B. Div. 275 (m).]

Fair public reports are not defamation.

36. It is not defamation to publish or cause to be published in good faith a correct and impartial report of a public judicial or legislative* proceeding. Any proceeding of which the publication is authorized by the Court or legislative body before or in which it takes place is, but a proceeding of which the publication has been forbidden by that Court or legislative body is not, a public proceeding for the purpose of this section.

[**Alternative reading*,—"of a public judicial proceeding or of any proceeding in either House of the Imperial Parliament or any Committee thereof, or of any public proceeding of the Council of the Governor-General or any other Council established under the provisions of the Indian Councils Act, 1861" (n).]

Illustration.

A. is present at proceedings before a magistrate in the course of which imputations are made on B.'s conduct. A. sends a substantially correct report of the proceedings to a newspaper and the newspaper publishes it. No wrong is done to B. if A. sends the report only for the purpose of

(l) See *Purcell v. Sowler*, 2 C. P. Div. 215. (m) [I still think so; see p. 259, above.] (n) 24 & 25 Vict. c. 67.

giving information to the public on a matter of general interest. But if A. sends the report from motives of ill-will towards B., this may be a wrong to B. (o).

37. In the following cases the wrong of defamation is not committed against a person concerning whom a statement is made, though the statement be defamatory, and whatever be the intention, motive, or belief of the person making the statement:—

- (1) If the statement is true: provided (p) that a party relying on the truth of a statement must prove the substantial truth of that statement as a whole and of every material part of it. Excep-
tions on
grounds
of public
policy.
- (2) If the statement is made in the course of a judicial proceeding before a competent Court, and has reference to the matter before the Court [or is made in the course of any debate or proceeding of the Council of the Governor-General, or any other Council established under the provisions of the Indian Councils Act, 1861 (q)]. Truth in
substance.

State-
ments in
course of
judicial
proceed-
ings or
legislative
debate.

(o) *Stevens v. Sampson* (1879) 5 Ex. Div. 53. It was decided only in 1868 (*Wason v. Walter*, L. R. 4 Q. B. 73), that a fair report of a parliamentary debate cannot be a libel. Reports, &c., published by authority of either House are protected by statute 3 & 4 Vict. c. 9, which I presume applies to British India. Perhaps it is needless to refer expressly to that Act here. The High Courts would, I suppose, apply *Wason v. Walter* to fair reports of proceedings in the Governor-General's Council, &c. The case is not provided for in sect. 499 of the Penal Code, and I cannot find any other Indian authority, legislative or judicial, on the point.

(p) I am not sure that the proviso is necessary under a rational system of pleading.

(q) *Qu.* as to the policy of applying this rule to India to the full extent given to it in England. See *Abdul Hakim v. Tej Chander*

Mukarji, I. L. R. 3 All. 815 (statements in a petition preferred in a judicial proceeding held to be protected only if made in good faith); also *Hinde v. Bandry*, I. L. R. 2 Mad. 13, which does not decide the point, but declines to assume that the English rule holds. The vague phrase, "has reference," is the result of *Munster v. Lamb*, 11 Q. B. Div. 588, which decides that an advocate's words are not actionable if they have anything to do with the case; they need not be relevant in any more definite sense. Words spoken by a judge in his office fall within the more general exception of judicial acts (clause 16 above). See also as to the use of the word "relevant" the judgment of Lord Bramwell (then a member of the C. A.) in *Seaman v. Netherclift*, 2 C. P. D. at p. 59. As to speeches in Council, the reason of the thing suggests that they must be privileged, but I do not find any authority.

Explanation.—For the purposes of this section the proceedings of a naval or military court-martial, or court of inquiry, or any other body lawfully authorized to take evidence with a view to a determination of a judicial nature, such court or body being constituted according to the law, regulations, or usage applicable to the subject-matter, and dealing with a matter which by such law, regulations, or usage is within its competence, and all reports and statements made in the course of a naval, military, or official duty in reference to such proceedings are deemed to be judicial proceedings (r).

State-
ments on
privileged
occasions.

38. (1) Where a statement is made—

- (i) in discharge of a legal, moral or social duty existing, or by the person making the statement believed in good faith to exist, of giving information in the matter of the statement to the person to whom it is made; or
- (ii) to a public servant, or other person in authority, in a subject-matter reasonably believed to be within his competence, with a view to the prevention or punishment of an offence or redress of a public grievance; or
- (iii) with a view to the reasonably necessary protection of some interest of the person making the statement; or
- (iv) with a view to the reasonably necessary protection of an interest or the proper performance of a duty common to the person making the statement and the person to whom it is made;

(r) It is not free from doubt whether reports made in the course of military (or other official?) duty, but not with reference to any pending judicial proceeding, are "absolutely privileged," or are only ordinary "privileged commu-

nications," i.e., are protected only if made *bona fide*. This clause is intended to leave the unsettled points at large. [See now *Chatterton v. Secretary of State for India in Council* [1895] 2 Q. B. 189, 64 L. J. Q. B. 676.]

that statement is said to be made on a privileged occasion (s).

(2) It is not defamation to make a statement on a privileged occasion in good faith, and in a manner not exceeding what is reasonably sufficient for the occasion. Immunity of statements in good faith on privileged occasion.

(3) A statement made on a privileged occasion is presumed to have been made in good faith (t).

(4) What is reasonably sufficient for the occasion is a question of fact to be determined with regard to the whole circumstances (t).

Illustrations.

1. Z. has been A.'s servant, and offers himself as a servant to M. M. asks A. his opinion of Z.'s character and competence. This is a privileged occasion, and no wrong is done to Z., though A.'s account of him given to M. be unfavourable, unless Z. can prove not only that A.'s account was not true in substance, but that A. spoke or wrote, not with the honest purpose of giving information to M. which it was right that M. should have, but from personal ill-will to Z.

2. Z. is A.'s servant and a minor. A. dismisses Z. on suspicion of theft, and writes to Z.'s father explaining the grounds of his suspicion. Afterwards A. sees Z. in conversation with P. and Q., other servants of A., and warns P. and Q. against having anything to do with Z. A.'s letter to Z.'s parents is written, and his warning to P. and Q. is given, on a privileged occasion (u).

3. A., a merchant who has dealings with B., sends Z. to B.'s office with a message. After Z. has left B.'s office B. misses a purse from the room in which Z. has been. B. goes to A. and tells him that Z. must have taken the purse. This occasion is privileged (x).

4. A. and B. are part owners of a ship. A. hears unfavourable reports of the master's conduct as a seaman and communicates them to B. This occasion is privileged (y).

(s) There is some temptation to get rid of the term "privileged occasion" altogether; but as it would in any case persist in forensic usage, and is certainly convenient for separating the two distinct questions of the character of the occasion, and whether it was legitimately used, it seems best to keep it in the draft.

(t) These sub-clauses [and the latter part of sub-clause 2: see

Nevill v. Fine Art, &c. Insurance Co. [1895] 2 Q. B. 156 [1897] A. C. 68] are perhaps unnecessary.

(u) *James v. Jolly*, Blake Odgers 256; *Somerville v. Hawkins*, 10 C. B. 583, 20 L. J. C. P. 131.

(x) *Amann v. Damm*, 8 C. B. N. S. 597, 29 L. J. C. P. 313.

(y) *Concessum, Coxhead v. Richards*, 2 C. B. 569, 15 L. J. C. P. 278.

5. A. and B. are partners. C. is their managing clerk. X. writes a letter to the firm proposing a business transaction. C. opens the letter and submits it to A., telling A. that from his own knowledge of X. he does not think the firm ought to trust him. A. shows X.'s letter and repeats this conversation to B., and A. and B. cause a letter to be sent in the name of the firm to P., a customer of theirs, stating the circumstances and asking for information as to X.'s business reputation. P. sends an answer in which he makes, partly as from his own knowledge and partly on general information, various unfavourable statements about X. These statements concerning X. are all made on a privileged occasion.

6. Sending defamatory matter by telegraph, or on a postcard, or the communication of such matter by any means to an excessive number of persons, or to persons having no interest, or the communication by negligence to one person of matter intended for and proper to be communicated to another person, or the use of intemperate language, may make a statement wrongful, even if the occasion is otherwise privileged (z).

7. A. and Z. are inhabitants of the same town. Z. is the executor of a friend who has left a widow and children surviving. X. is Z.'s agent in the executorship. A. says to Z. in the presence of other persons, "You and your agent are spoken of as robbing the widow and the orphan." The occasion is privileged as regards both X. and Z., if A. intended in good faith to communicate to Z. matter which A. thought it important that Z., for the sake of his own character, should know. The question of what A.'s intention really was depends, among other things, on the circumstances of the conversation and the number and condition of the persons present (a).

CHAPTER V.

WRONGS AGAINST GOOD FAITH.

[It is proper to mention that these clauses and the notes to them were written before *Derry v. Peek* (pp. 287—290, above) had come before either the Court of Appeal or the House of Lords.]

Deceit. **39.** A person wrongs another who deceives that other within the meaning of this Act (b).

(z) *Williamson v. Freer*, L. R. 9 C. P. 393; *Reg. v. Sankara*, I. L. R. 6 Mad. 381 (notice of putting out of caste sent on a postcard).

(a) *Davies v. Sneed* (1870) L. R. 5 Q. B. 608 (with some doubt as to the verdict).

(b) The definition of cheating in the Penal Code, s. 415, is very wide, yet it does not completely cover the ground of deceit as a civil wrong. For in some cases an action for deceit will lie without any bad intention, and even in spite of good

40. (1) Where one person makes a statement to another which— Deceit defined.

- (a) is untrue; and
 - (b) which the person making it does not believe to be true, whether knowing it to be untrue, or being ignorant whether it is true or not; and
 - (c) which the person making it intends or expects to be acted upon in a certain manner by the person to whom it is made, or with ordinary sense and prudence would expect to be so acted upon; and
 - (d) in reliance on which the person to whom it is made does act in that manner to his own harm;
- there the person making the statement is said to deceive the person to whom it is made (c).

(2) For the purposes of this section, a statement may be made in any of the ways mentioned in s. 32 (d) of this Act, and may be made either to a certain person or to all or any of a number of persons to whom it is collectively addressed.

Explanation.—(1) A statement intended by the person making it to be communicated to and acted upon by a person is deemed to have been made to that person.

(2) Where a person acts in reliance on the statement

intention, on the part of the defendant (*Fothill v. Walter*, 3 B. & Ad. 114), the principle being that if a man takes on himself to certify that of which he has no knowledge, even in the honest belief that he is acting for the best, he shall answer for it if the fact is otherwise. On the other hand, the Penal Code does cover all ordinary cases of fraud, and the once vexed question as to the responsibility of a principal in tort for the fraud of his agent does not seem easy to treat as open in British India in the face of sect. 238 of the

Contract Act, though that enactment does not directly settle it.

(c) It has been suggested that there may be deceit by concealment of facts without any statement at all. Concealment, or even non-disclosure, may avoid a contract; in some classes of contracts, a very strict duty of disclosing material facts is imposed by law; but I am not aware that a mere omission to give information has ever been treated as an actionable wrong.

(d) The clause defining defamation.

of another, it is immaterial that he had the means of examining the truth of that statement.

(3) A statement may be untrue, though no part of it is in terms untrue, if by reason of material facts being omitted the statement as a whole is fitted to deceive (e).

Illustrations.

1. N. draws a bill on X. The bill is presented for acceptance at X.'s office when X. is not there. A., a friend of X., who is there, but not concerned in X.'s business, accepts the bill as X.'s agent. He has not in fact any authority to accept, but believes that the bill is drawn in the regular course of business, and that X. will ratify the acceptance. The bill is dishonoured when due, and Z., the holder in due course, is unable to obtain payment. A. has deceived Z., though he honestly meant to act for the benefit of all parties to the bill; for he has represented to all to whom it might be offered in the course of circulation that he had authority to accept in the name of X., knowing that he had not such authority, and Z. has incurred loss by acting on that representation (f).

2. A., B., and C. are partners in a firm; D. and E. agree with them to form a limited company to take over the business of the firm, and to become directors jointly with A., B., and C. A prospectus is prepared and issued with the authority of A., B., C., D., and E., stating, among other things, that the consideration to be paid by the company for the goodwill of the business is Rs. 10,00,000. Z. applies for and obtains shares in the company on the faith of this prospectus. In fact the firm is insolvent, and the Rs. 10,00,000 are intended to be applied in paying its debts. The company fails and is wound up, and Z. incurs liability as a contributory. A., B., C., D., and E. have deceived Z. (g).

3. In the case stated in the last illustration P. applies for and obtains shares on the formation of the company. Afterwards P. offers his shares for sale, and Q., having read the prospectus and relying on the truth of its contents, buys P.'s shares. The authors of the prospectus have not deceived Q., for it was addressed only to persons who might become original shareholders, and not to subsequent purchasers of shares (h).

4. A. offers to sell his business to Z.; assures him that the annual profits, as shown by the books, exceed Rs. 5,000, and tells Z. that he may examine the books. Z., on the faith of A.'s statement, agrees to the

(e) See per Lord Cairns in *Peek v. Gurney*, L. R. 6 H. L. at p. 403.

(f) *Polhill v. Walter*, 3 B. & Ad. 114 [37 E. R. 344]. Doubt is

expressed whether this be a suitable illustration for Indian use.

(g) *Peek v. Gurney*, L. R. 6 H. L. 377.

(h) *Ibid.*

terms proposed by A. without examining the books. If he had examined them he would have discovered, as the fact is, that the profits are much less than Rs. 5,000. This will not preclude Z. from suing A. for deceit (i).

5. A. deals with Z., a gunsmith, and requires a gun for the use of A.'s son B. Z. in B.'s presence, and knowing that the gun is wanted for B.'s use, warrants to A. that the gun is of good workmanship and materials, and safe to use. A. thereupon buys the gun, and gives it to B. The gun is in fact badly made, and Z. knows it, and by reason thereof, the first time B. fires the gun, it bursts and wounds B. Z. has deceived B. (k).

41. A person wrongs another who causes harm to that other by making, for the purpose of injuring that other, a statement which is untrue, and which he does not believe to be true—

Slander of title.

- (a) concerning that other's title or interest in any property :
- (b) concerning any pretended exclusive right or interest of his own as against that other.

42. A person wrongs another who—

Malicious prosecution.

- (a) without reasonable and probable cause, and
- (b) acting from some indirect and improper motive, and not in furtherance of justice,

falsely accuses that other of an offence, of which offence that other is acquitted by the Court before which the accusation is made, or, having been convicted in the first instance, is ultimately acquitted on appeal by reason of the original conviction having proceeded on evidence known by the accused to be false, or on the wilful suppression by him of material information (l).

(i) On this point, see *Redgrave v. Hurd*, 20 Ch. D. 1. It is pointed out that Explanation 2, and this illustration, are hardly consistent with the exception to s. 19 of the Contract Act. That exception is not in accordance with English law as now settled, and ss. 17-19 are generally not very satisfactory.

(k) *Langridge v. Levy*, 2 M. & W. 519, 4 M. & W. 338 [46 R. R. 689].

(l) Per Bowen L. J., *Abraham v. N. E. R. Co.*, 11 Q. B. D. 440, 455. This case [since affirmed in H. L. 11 App. Ca. 247] is the latest authority in the Court of Appeal, and defines the cause of action carefully and completely. The condition as to the proceedings having terminated in favour of the accused is in British India complicated by the system of appeals in

Explanation.—The plaintiff must prove both the absence of reasonable and probable cause, and the existence of an indirect and improper motive for the prosecution (*m*).

Abuse of
process of
Court.

43. A person wrongs another who causes harm to that other by wilful abuse of any process of the law (*n*).

Note.—There are other miscellaneous wrongs which may be generally described as malicious interference of rights. . . . But I submit that the law on these questions is neither settled enough to make immediate codification prudent, nor of sufficient practical importance to make it probable that delay will do any harm. . . . [This note, as written, is now (1907) out of date. For the state of recent authorities, see above, pp. 316, 319, *sqq.*]

criminal jurisdiction. It does not seem desirable to depart from the common law as laid down in *Abrath v. N. E. R. Co.* without evident necessity; but some provision has to be made for the case of a conviction being reversed. That which I submit is intended to represent the better Anglo-Indian opinion upon this point.

(*m*) "Knowing that there is no just or lawful ground for his accusation" (after P. C. 211) has been suggested, and might be a good simplification to replace the two sub-clauses (a) and (b). The draft follows the language of recent English authority. The explanation will have to be recast if the body of the clause is altered as sug-

gested. The English authorities on malicious prosecution seem to be applicable in British India; see 11 B. L. R. 328.

(*n*) That malicious abuse of civil process may be actionable, see *Raj Chunder Roy v. Shama Soondari Debi*, I. L. R. 4 Cal. 583. In this class of cases, as distinguished from malicious prosecution, special damage must always be shown. See Bigelow, L. C. 181, 206. I do not think it would be desirable to add illustrations to this clause; at all events not without intimate knowledge of Anglo-Indian judicial proceedings. The same remark applies to the clause on malicious prosecution.

CHAPTER VI.

WRONGS TO PROPERTY.

44. Every one commits a wrong, and is said to commit a trespass and to be a trespasser, who, without the consent of the owner of such property as in this section mentioned or other lawful justification or excuse [and to the damage or annoyance of the owner (*o*)],—

Trespass defined.

- (1) enters on any immoveable property, or causes any animal to go upon such property, or permits any animal in his possession or custody, being to his knowledge or by its kind accustomed to stray, to go upon such property, or puts, casts or impels anything in, upon, or over such property ;
- (2) assumes to exercise ownership over any moveable property, or does any act which deprives the owner of its use permanently or for an indefinite time (*p*) ;
- (3) destroys or damages any property ;
- (4) does any other act which directly interferes with the lawful possession of any property, moveable or immoveable.

45. For the purposes of the last foregoing section every one who is in lawful possession of any property, or who peaceably and as of right is in actual occupation, or has the actual custody or control (*q*), of any property, is

Protection of apparent right to possession.

(*o*) See note at the end of this chapter.

(*p*) Per Bramwell B., *Hiort v. Bott* (1874) L. R. 9 Ex. 86, 89 ; cf. the judgment of Theigier L. J. in *Jones v. Hough* (1880) 5 Ex. D. 115, 128.

(*q*) [This probably goes beyond settled English authority. But it is by no means certain that in England a servant having the custody of a chattel out of his master's presence or the protection of his house cannot sue a trespasser in his own name ; see p. 343, above.]

deemed to be the owner thereof as against every one not having a better title.

Trespass
by pos-
sessor for
limited
purpose
exceeding
his right.

46. A person who has lawful possession, custody or control of property under a contract with the owner of that property or otherwise may become a trespasser by dealing with the property in a manner inconsistent with the title by which he has that possession, custody or control, or in excess of his rights under that title.

Illustration.

If a pledgee with power of sale sells the pledge without the conditions being satisfied on which the power of sale is exercisable, or a hirer of goods pledges them for his own debt, or a bailee without the bailor's consent lends the goods in his custody to a third person, these and the like acts are trespasses (r).

Mistake
does not
generally
excuse
trespass.

47. Interference with the property of another is not excused by mistake even in good faith as to the ownership or the right of possession, or by an intention to act for the true owner's benefit :

Immunity
of certain
minis-
terial
actions.

Provided that a carrier or other person using the carriage or custody of goods as a public employment does not commit a trespass by dealing with goods in the ordinary way of that employment and solely by the direction and on behalf of a person who delivers those goods to him for that purpose and whom he in good faith believes to be entitled to deal with those goods :

Provided also that a workman or servant does not commit a trespass by dealing with any property in the ordinary way of his employment and in a manner authorized as between himself and his employer and which he in good faith believes his employer to be entitled to authorize.

Illustrations.

1. M. obtains goods from Z. by fraud and false pretences, and, being apparent owner of the goods, purports to sell them to A., who in good

(r) *Donald v. Suckling*, L. R. 1 Q. B. 585, is the modern leading case.

faith accepts them and pays M. for them. A. is in fact dealing on behalf of P., and forthwith delivers the goods to P. M. absconds with the price. A. has wronged Z., and is liable to Z. for the value of the goods (s).

2. A. is a tenant of land belonging to B. A. without authority, but intending to act for B.'s as well as A.'s benefit, converts part of this land into a tank. A. has wronged B., and B. need not prove that the value of the land is diminished (t).

3. A. obtains goods by fraud and false pretences from Z. at Bombay, and sends them by railway to B. at Allahabad. The railway company's servants deliver the goods at Allahabad to B.'s order according to the usual course of business. If the railway company has not before this delivery received any notice of an adverse claim on the part of Z., the railway company has not wronged Z.

4. Z. is the owner of 100 maunds of wheat. A. obtains this wheat from him by fraud and false pretences, and offers it for sale to B., a miller, who accepts it in good faith. B. causes the wheat to be ground in his mill together with other wheat bought by B. from the true owners. The men employed in the mill do not know from whom the wheat was bought. Here B. may have wronged Z., but the men employed in the mill have not (u).

48. The mere assertion of a right to deal with property or to prevent another from dealing with it is not a trespass. Mere claim of right cannot be trespass.

49. The consent of an owner to entry upon or interference with his property is called a licence, and a person to whom such consent is given is called a licensee. Licence defined.

A licence, and the revocation of a licence, may be either express or tacit.

Illustration.

A man who keeps an open shop or office thereby gives to all persons who may wish to deal with him in the way of his business a licence to

(s) *Hollins v. Fowler*, L. R. 7 H. L. 757.

(t) *Tarini Charan Bose v. Debnarayan Mistri*, 8 B. L. R. App. 69. If the conversion were proved to be beneficial to the property, *quaere*.

(u) As to these exceptions, see the opinion of Blackburn J. in *Hollins v. Fowler*, L. R. 7 H. L. at pp. 766-8, which seems to favour making them wide enough to protect the miller or spinner, if acting in good faith and without purporting to acquire any interest in the corn

or cotton beyond that of bailee for a special purpose without notice of the true owner's claim, as well as his servant; and as to carriers, cf. *Sheridan v. New Quay Co.*, 4 C. B. N. S. 618. To give full effect to Lord Blackburn's opinion the proviso would have to protect all persons handling the goods of others in the way of their business. Lord Blackburn himself points out that this would go beyond existing authority. Whether it should be done is submitted as a question of policy.

enter the shop or office during business hours. If he gives up the business and turns the shop or office into a private dwelling-house, this licence is revoked.

Effect of
licence.

50 (x). A licence—

- (1) does not bind the successors in title of the licensor ;
- (2) is not assignable by the licensee ;
- (3) is limited to the purposes for which and subject to the conditions, if any, on which it is given ;
- (4) is revocable at the will of the licensor, unless coupled with an interest.

Explanation.—A licence is said to be coupled with an interest where it is given as part of the same transaction with the conveyance of a legal interest in some property by the licensor to the licensee, and that interest cannot be enjoyed without doing the act permitted by the licence.

Illustration.

A. sells to B. cattle which are pasturing on A.'s land, or trees growing on A.'s land. This implies a licence to B. to enter on A.'s land to take the cattle away or to cut the trees, as the case may be, and A. cannot revoke the licence while the contract of the sale is in force.

Time of
grace after
revocation
of licence.

51. Notwithstanding the revocation of a licence, the licensee is entitled to the benefit of the licence for a reasonable time thereafter so far as may be necessary to enable him to restore the former state of things (y).

(x) Chapter VI. of the Easements Act (V. of 1882) deals with licences as regards immoveable property only. It is submitted that, inasmuch as a licence does not create an interest in property, but merely excuses what would otherwise be a trespass, the subject belongs to the law of torts more properly than to the law of easements. This being so, and the local extent of the Easements Act being limited, I leave the matter to the consideration of the Government of India. The two sets of clauses are intended to

declare the same law, and I do not know that any great harm would come of having both in force over a limited extent of territory.

(y) Great trouble has been caused in the United States by the untimely revocation of parol licences to erect dams, divert watercourses, and the like ; and in some cases the law has been strained to confer rights on the licensees under the doctrine of estoppel or part performance. I do not know whether similar difficulties are to be apprehended in British India.

Illustrations.

1. B. is on A.'s land under a revocable licence. A. revokes the licence. A. must not remove B. from the land until B. has had a reasonable time to leave it.

2. B. has timber lying on A.'s wharf under a revocable licence. A. revokes the licence. A. must allow B. access to the wharf for a reasonable time for the purpose of removing his timber (z).

52. A person entitled to the possession of any moveable property who has been wrongfully deprived thereof may [within a reasonable time] retake the same if he can peaceably do so, and so far as necessary for that purpose may peaceably enter on the wrongdoer's land (a). True owner's right of recapture.

Note.—The term “trespass” has been extended to cover every kind of wrongful interference with property. Our distinctions between trespass, conversion, &c., are obviously not applicable in British India. Simplification at least as bold as that of the present draft is a necessity.

It may be a grave question whether the strict rule that a man meddles with another's property absolutely at his peril be altogether fitted for Indian purposes, especially in its application to immoveable property. I suggest for consideration the insertion of the words “to the damage or annoyance of the owner,” or words to the like effect, as part of the definition. So far as I am aware, the change would be only equivalent to what is the settled law of all civilized countries not under the common law, including Scotland. It is so much the case that the English law of trespass is unknown in Scotland that it has been found necessary to provide by statute against camping out in private grounds, and other things *ejusdem generis*: 28 & 29 Vict. c. 56, which makes the acts there described police offences. Not that other systems declare a right of “innocent passage” over a private owner's land, but they do not provide any means, other than “self-help” at the time, of treating such passage as a wrong where there is no damage and no annoyance. What circumstances are sufficient evidence of injurious intent, *e.g.* whether climbing over a fence would have this effect, must be a matter of detail to be regulated according to the habits of the country.

(z) See *Cornish v. Stubbs* (1870) L. R. 5 C. P. 334, 339; and *Mellor v. Watkins* (1874) L. R. 9 Q. B. 400.

(a) *Patrick v. Colerick*, 3 M. & W. 483 [49 R. R. 696], explaining Blackstone's statement, Comm. iii. 4, which denies the right of entry on a third person's land for capture, except where the taking was felonious. The plea in *Patrick v. Cole-*

rick has the phrase “fresh pursuit”; the Court do not say anything of this being a necessary condition. But I suppose recapture should be, if not strictly on fresh pursuit in every case, yet within a reasonable time. English authorities are scanty on this point. There seem to be many modern American cases.

CHAPTER VII.

NUISANCE.

Special
damage
from
public
nuisance.

53. Where special damage is caused to any person by a public nuisance within the meaning of the Indian Penal Code, section 268, the person guilty of the nuisance wrongs and is liable to the person suffering the damage.

Explanation.—Special damage for the purpose of this section means some injury, obstruction, danger, or annoyance to a person, or to his property or business, consequent upon his exercise of a public right being interfered with, and distinct from the fact that it is interfered with.

Illustrations.

1. Z. unlawfully digs a trench across a high road, whereby A. and others are prevented from freely passing and repassing thereon. This is no private wrong to A. But if A., going along the road in the dark, and not knowing of the obstruction, falls into the trench and is lamed, this is a special damage for which Z. is liable to A. (b).

2. Z. unlawfully obstructs a navigable river. By this obstruction A. is prevented from taking a certain cargo of goods to market by water, and has to take them overland at increased cost. The expense thus incurred by A. is special damage for which Z. is liable to him (c).

3. Z. unlawfully obstructs a street in a town by conducting building operations in an unreasonable manner. A. is a shopkeeper in the same street, and by reason of the obstruction traffic is diverted from his shop and he loses custom and profits. This is special damage for which Z. is liable to A. (d).

(b) Y. B. 27 H. VIII. 27, pl. 10.

(c) *Rose v. Miles*, 4 M. & S. 101 [16 R. R. 405].

(d) *Wilkes v. Hungerford Market Co.*, 2 Bing. N. C. 281; this has been thought to be overruled by *Ricket v. Metropolitan R. Co.*, L. R. 2 H. L. 175 (see at pp. 188, 189); per Willes J., *Beckett v. Midland R. Co.*, L. R. 3 C. P. 100. But this again is difficult to reconcile with the principle of *Lyon v.*

Fishmongers' Co., 1 App. Ca. 662; see *Fritz v. Hobson*, 14 Ch. D. 542. *Ricket's case* is perhaps best treated as an anomalous decision on the construction of a statute with regard to particular facts; the Court below seems to have thought the obstruction was trifling. *Wilkes's case* has been followed by the Supreme Court of Massachusetts; *Stetson v. Faxon*, 19 Pick. 47; op. *Benjamin v. Storr*, L. R. 9 C. P. 400.

4. Z. persistently obstructs a public footway which A. is in the habit of using. A. several times removes the obstruction for the purpose of passing along the way, and is put to trouble and expense in so doing. A. has no right of action against Z., for A. has not suffered any damage or inconvenience except in common with all persons using the way (e).

5. A., B., and others, being Mussulmans, are accustomed to carry *tabuts* in procession along a certain public road for immersion in the sea. Z. unlawfully obstructs the road so that the *tabuts* cannot be carried along it in the accustomed manner. A. and B. have no right of action against Z. (f).

54. Every one who is guilty of a private nuisance as defined by this Act wrongs and is liable to any person thereby harmed. Liability for private nuisance.

55. Private nuisance is the using or authorizing the use of one's property, or of anything under one's control, so as to injuriously affect an owner or occupier of property— Private nuisance defined.

- (a) by diminishing the value of that property :
- (b) by continuously interfering with his power of control or enjoyment of that property :
- (c) by causing material disturbance or annoyance to him in his use or occupation of that property (g).

What amounts to material disturbance or annoyance is a question of fact to be decided with regard to the character of the neighbourhood, the ordinary habits of life and reasonable expectations of persons there dwelling, and other relevant circumstances (h).

(e) *Winterbottom v. Lord Derby*, L. R. 2 Ex. 316.

(f) *Satku Valad Kadir Sausare v. Ibrahim Ago Valad Mirza Aga*, I. L. R. 2 Bom. 457, where English authorities are well collected. S. P. *Gehanaji bin Kes Patil v. Ganpati bin Lakshuman*, *ibid.* at p. 469; *Karim Buksh v. Budha*, 1 All. 249. *Jina Ranchhod v. Jodha Ghella*, 1 Bom. H. C. 1, appears to be imperfectly reported.

(g) It will not escape observation that to some extent the definition of nuisance overlaps that of trespass (*e.g.*, the overhanging eaves in Illust. 2 seem to constitute a continuing trespass). This is so in England and all common law jurisdictions, and it does not produce any difficulty or inconvenience that I know of.

(h) *Walter v. Selfe*, 4 De G. & Sm. 315; *Salvin v. North Brancepeth Coal Co.*, L. R. 9 Ch. 705.

Illustrations.

1. Z. has chemical works near A.'s land, the fumes from which kill or stunt vegetation on A.'s land and reduce its selling value. Whether the land is or is not rendered less wholesome for human habitation, Z. has wronged A. (i).

2. If Z. has a house whose eaves overhang A.'s land, or if the branches of a tree growing on Z.'s land projects over A.'s land, this is a nuisance to A., inasmuch as it interferes with his powers of control and enjoyment on his own property, and also tends to discharge rain-water on A.'s land (k).

3. Z. has a lime-kiln so near A.'s house, that, when the kiln burns, the smoke enters A.'s house and prevents A. and his household from dwelling there with ordinary comfort. This is a nuisance to A. (l).

4. Z., a neighbour of A.'s, causes bells to be rung on his land so loudly and frequently that A. cannot dwell in his house in ordinary comfort. This is a nuisance to A. (m).

5. A., living in a street in Calcutta, complains of noises proceeding from the house of his neighbour Z. as being a nuisance to him. In deciding whether a nuisance exists or not, regard is to be had to the general habits of life of persons dwelling in cities.

Pre-existence of nuisance immaterial.

56. A person who enters on the occupation of land or of a house with knowledge that a state of facts which causes or is likely to cause a nuisance to occupiers of that land or house exists or is likely to exist near it does not thereby lose his right to complain of any nuisance caused by that state of facts (n).

Explanation.—This section does not affect the acquisition or loss of any right under the Indian Limitation Act, 1877, or the Indian Easements Act, 1882 (o).

(i) *St. Helen's Smelting Co. v. Tipping*, 11 H. L. C. 642.

(k) F. N. B. 184 d; *Penruddock's case*, 5 Co. Rep. 100 b; *Fay v. Prentice*, 1 C. B. 829; *Earl of Lonsdale v. Nelson*, 2 B. & C. at p. 311; cp. *Harrop v. Hirst*, L. R. 4 Ex. 43, an example which must be adapted for Indian use, if at all, only on the spot, and with the light of local knowledge.

(l) *Aldred's case*, 9 Co. Rep. 59 a; *Walter v. Selfe*, note (h); and other modern brick-burning cases, e.g. *Bamford v. Turnley*, 3 B. & S. 66.

(m) *Soltau v. De Held*, 2 Sim. N. S. 133. This seems to cover *a fortiori* the cases of noise and vibration of machinery, letting off fireworks, &c.

(n) In other words, the old doctrine that a man who "comes to a nuisance" cannot complain (*Blackst. ii. 403*) is not now law; *St. Helen's Smelting Co. v. Tipping*, and other recent authorities.

(o) *Qu.* Can prescriptive rights be acquired in British India otherwise than under one of these Acts? If so, the saving words should be made to cover them.

Illustrations.

1. Z. has for some years carried on a noisy business on land adjoining a house built and occupied by A. on his own land. The noise is such as to be a nuisance to persons dwelling in the house. B., knowing these facts, buys A.'s house. Z. wrongs B. if, after B. has entered on the occupation of the house, he continues his business so as to prevent B. or his household from dwelling in the house with ordinary comfort. It is immaterial whether A., during his occupation, did or did not complain of the nuisance.

2. The facts being otherwise as in the last illustration, Z.'s business has been carried on for such a time that he may at the date of B.'s purchase have acquired a prescriptive right as against A. and persons claiming through him. Here the previous conduct of A. and his predecessors in title is material as between Z. and B.

3. Z. has for more than twenty years carried on a noisy business on land adjoining land of A.'s, on which there is not any dwelling-house. A. builds and enters on the occupation of a dwelling-house on his own land near Z.'s workshop. Z. wrongs A. if he continues his business so as to prevent A. from dwelling in the house with ordinary comfort: for the doing of acts which were not a nuisance to the occupier of A.'s land when done could not in any length of time entitle Z. to continue similar acts after they became a nuisance (*p*).

57. The same facts or conduct may constitute a nuisance to several persons, and the wrongdoer is severally liable to every such person.

Same facts may be distinct nuisance to several persons.

Illustration.

Z. has a manufactory. The smoke from the chimneys flows into A.'s house and prevents him from dwelling there, the noise and vibration of machinery make B.'s and C.'s shops unfit for carrying on their business. and the fumes spoil D.'s growing crops. Z. has wronged A., B., C., and D.

58. Where several persons are guilty of similar nuisances, every one of them is severally liable to any person thereby harmed, notwithstanding that any such person may suffer harm of the same kind and of equal or greater amount from the other co-existing nuisances.

Co-existence of other nuisances no defence.

Illustration.

A., B., and C. have dye-works on the banks of the same river, and pour noxious refuse into it to the damage of X., a riparian occupier. A. has

wronged X., even if the water flowing past X.'s land would not be made fit for use by A. alone ceasing to foul the stream (q).

When owner out of possession can sue for nuisance.

59. An owner of immoveable property, not being in possession of it, can sue for a nuisance to that property only if the nuisance—

- (a) permanently affects the value of the property; or
- (b) tends to establish an adverse claim of right.

Illustrations.

1. A. rents a house in a public street from B. Z. keeps his horses and carts standing in the street for long and unreasonable times, in such a manner as to be an obstruction of the street, and a nuisance to the occupiers of the house. Z. has wronged A. only, and not B. (r).

2. A. rents a field from B., together with a watercourse passing through the field. Z., an occupier higher up the stream, fouls the water so as to be a nuisance to A. Z. has wronged both A. and B., as his acts would, if not resisted, tend to establish a claim to foul the stream as against B.

3. Z. has smelting works near A.'s land. The fumes from the works kill or spoil the trees growing on A.'s land, make it generally less fit for occupation, and diminish its selling value. Whether A. is or is not occupying the land, Z. has wronged A.

What persons are liable for a nuisance.

60. The following persons are liable for the creation or continuance of a nuisance, as the case may be:—

- (a) every one who actually creates or continues, or authorizes the creation or continuance of, a nuisance:
- (b) every one who knowingly suffers a nuisance to be created or continued on land in his possession (s):
- (c) every one who lets or sells land with an existing nuisance on it (t); but a lessor is not liable under this section by reason only of the omission

(q) *Wood v. Waud*, 3 Ex. 748; *Crossley v. Lightowler*, L. R. 2 Ch. 478.

(r) *Mott v. Shoolbred*, L. R. 20 Eq. 22.

(s) *White v. Jameson*, L. R. 18 Eq. 303.

(t) *Roswell v. Prior*, 12 Mod. 635; *Todd v. Flight*, 9 C. B. N. S. 377; *Nelson v. Liverpool Brewery Co.*, 2 C. P. D. 311, and cases there cited. See, too, *Gandy v. Jubber* (undelivered judgment of Ex. Ch.), 9 B. & S. 15.

of repairs which, as between himself and the lessee, the lessee is bound to do (u).

Explanation.—Where a nuisance is caused by a tenant's use of property, the lessor is not liable for it by reason only that the property is capable of being so used.

Illustration.

A. lets to Z. a house, with a chimney near B.'s windows. Z. makes fires in this chimney, and the smoke thereof becomes a nuisance to B. Z. only, and not A., has wronged B., unless A. let the house to Z. with express authority to use that chimney in the manner in which Z. has used it (x).

61. A Civil Court may make an order for removing a public nuisance at the suit of any person who suffers special damage by that nuisance, notwithstanding that an order for the like purpose might be made by a magistrate (y).

Concurrent civil and criminal jurisdiction in case of special damage from public nuisance.

Note.—The subject of remedies for nuisance appears to be already sufficiently dealt with by the Specific Relief Act (I. of 1877), chaps. 9 and 10, and the Civil Procedure Code, chap. 35, and Form 101 in Sched. 4. Abatement of nuisances by the act of the party wronged without process of law is hardly in use in England, except as against infractions of semi-public rights like rights of common.

(u) It seems the better opinion that the lessor's knowing of the nuisance at the time of letting does not make any difference, unless he actually authorizes its continuance: *Pretty v. Bickmore*, L. R. 8 C. P. 401; *Gwynnell v. Eamer*, L. R. 10 C. P. 658.

(x) *Rich v. Basterfield*, 4 C. B. 783.

(y) As this point has been raised and decided (*Raj Koomar Singh v. Sahabzada Roy*, I. L. R. 3 Cal. 20), it may be worth while to deal with it in the Bill. I do not find that it is noticed in the last revision of the Civil Procedure Code.

CHAPTER VIII.

NEGLECTENCE.

Negli-
gence and
diligence.

62. (1) Negligence is the omission or failure to use due care and caution for the safety of person or property within the meaning of this Act, and a person so omitting or failing, whether in respect of his own person or property or that of others, is said to be negligent.

(2) Diligence in this part of this Act has the same meaning as due care and caution, and a person using due care and caution is said to be diligent.

Evidence
of negli-
gence.

63. (1) Where harm is complained of as caused by the negligence of any person, it is a question of fact whether that person has or has not been negligent.

(2) A person is not liable for negligence where the facts are not less consistent with diligence than with negligence on that person's part.

(3) In determining whether one person has or has not been negligent towards another, regard is to be had to that other's apparent means of taking care of himself (z).

Illustrations.

1. A. occupies a warehouse in which coal is kept. The coal takes fire, and both A.'s warehouse and an adjoining warehouse belonging to B. are burnt. B. sues A. for compensation. It is a question of fact whether there has been negligence on A.'s part, either in the manner in which the coal was kept, or in the precautions used against fire, or in the endeavours made to subdue the fire when it was discovered (a).

Wanless v.
N. E. R.

2. The X. Railway Company's line crosses a high road on the level. A., a foot passenger, attempts to cross the line at this place, not being

(z) It is not easy to formulate, as a proposition of law, what amounts or does not amount to "evidence of negligence." Still, as there is a question of law, some criterion must be assumed to exist, and the case of *Hammack v. White* (11 C. B. N. S. 588, also in Bigelow L. C. on torts) contains something

like an authentic statement of it, which is here followed. The cases to which it seems not to apply (such as *Byrne v. Boadle*, 2 H. & C. 722, and in Bigelow) are really cases of special liability where the burden of proof is on the defendant.

(a) *M'Cully v. Clark*, ap. Bigelow L. C. 569.

expressly warned by any servant of the company not to do so, and is knocked down and injured by a train under the management of the company's servants. It is a question of fact whether, having regard to the precautions for the safety of persons crossing the railway, which may have been prescribed by rules under the Indian Railway Act, 1879, to the local circumstances, to the usual course of traffic, and to the state of things at the time of the accident, the injury to A. was or was not caused by negligence on the company's part.

Co., L. R. 7 H. L. 12; cp. per Mellor, J., Cliff v. Midland R. Co., L. R. 5 Q. B. at p. 261.

3. A grass bank adjoins the X. Company's railway, and is part of the company's property. Grass cut by the company's servants on this bank is there deposited during a dry season, and, after this grass has been there for some time, a train passes on the line, and the grass is immediately thereafter seen to be on fire. The fire spreads across a field and burns A.'s house. A. sues the company for compensation. It is a question of fact whether the company has been negligent (*b*).

4. A. is lawfully passing under a crane belonging to B., and worked by B.'s servants, which overhangs A.'s path. A bale of cotton which is being lifted by the crane falls upon A. and hurts him. It is a question of fact whether B.'s servants have been negligent in the management of the crane (*c*).

5. A., while crossing a public road on foot, is run over by B.'s carriage. A. cannot recover compensation from B. without proving facts tending to show that B.'s driver was in fault rather than A., for drivers and passengers are equally bound to use due care and caution in a place where both may lawfully pass and repass (*d*).

6. B. goes out riding in town with a horse he has just bought. While he is riding at a moderate pace, the horse, notwithstanding B.'s efforts to keep him in, runs away, and runs against and injures A., who is lawfully on the foot pavement. Unless B. managed the horse unskilfully, or knew it to be unmanageable, B. has not wronged A. (*e*).

7. If a person riding or driving sees, or with ordinary care would see, that a blind man, an infant, or a cripple, is in the way, greater caution is required of him than if an able-bodied adult were in the same situation with regard to him (*f*).

(*b*) *Smith v. L. & S. W. R. Co.*, L. R. 5 C. P. 98, 6 C. P. 14, a case in which both Courts (C. P. and Ex. Ch.) held with some difficulty that there was evidence of negligence; cf. the later Indian case of *Halford v. E. I. R. Co.*, 14 B. L. R. 1, O. C., where the decision seems to be one of fact on conflicting evidence.

(*c*) *Scott v. London Dock Co.*, 3 H. & C. 596, 34 L. J. Ex. 220.

(*d*) *Cotton v. Wood*, 8 C. B. N. S. 588, 29 L. J. C. P. 333. Probably

this kind of case is the origin of the statement sometimes met with (which as a general proposition is evidently wrong in principle) that it lies on the plaintiff in the first instance not only to prove negligence on the defendant's part, but to disprove contributory negligence on his own. [See now *Wakelin v. L. & S. W. R. Co.*, 12 App. Ca. 41, 47.]

(*e*) *Hammack v. White*, 11 C. B. N. S. 588, and in *Bigelow*.

(*f*) *Illust. 7* is the concrete state-

Contributory negligence.

64 (g). (1) A person is not liable for harm of which the principal cause is the negligence of the person injured [or of a third person], although the harm would not have happened but for the negligence of the first-mentioned person, or of some person for whose negligence he is answerable.

(2) A person suffering harm whereof his own negligence is the principal cause, though but for the negligence of some other person it would not have happened, is said to be guilty of contributory negligence.

(3) A person's negligence is deemed to be the principal cause of harm which could immediately before its happening [or perhaps better, "immediately before it happened or became inevitable"] have been prevented by due care and caution on the part of that person alone.

(4) Where by this Act any person is declared to be liable as for negligence, the rules of law concerning contributory negligence are applicable.

Illustrations.

1. B. is driving on the wrong side of the road. A. is driving on the same side in the opposite direction, and with ordinary care he might keep clear of B.; nevertheless A. runs into B.'s carriage. A. has wronged B.

2. B. is the owner of a sailing vessel, which by reason of B.'s servants in charge of her failing to keep a proper look-out is in the way of A.'s steamer. If the position is such that with ordinary care the steamer might avoid a collision, and the steamer runs down the sailing vessel, A. has wronged B., notwithstanding that if B.'s vessel had been properly navigated the collision would not have happened (A).

3. B. leaves a bullock tethered on the highway. A., driving at an incautiously fast pace, runs over and kills the bullock. A. has wronged

ment of sub-clause 3. I know no case exactly in point, but I think this must be the law.

(g) This clause was drafted before the decisions of the C. A. and the House of Lords in *The Bernina*, 12 P. D. 68; *Mills v. Armstrong*, 13 App. Ca. 1. The words "or of

a third person," which were inserted with an expression of doubt, would now have to be omitted, and the law as now laid down should be more explicitly declared.

(h) *Tuff v. Warman*, 2 C. B. N. S. 740, in Ex. Ch. 6 C. B. N. S. 573, 27 L. J. C. P. 322.

B., for he might, with ordinary care, have avoided running over the bullock, though B. was negligent in leaving it in such a place unwatched (i).

4. A. wrongfully places a pole across a public street. The pole is of such a size that a rider in the street approaching at a reasonable pace would see it in time to pull up. B., riding along the street at a furious pace, comes against the pole and is hurt. A. has not wronged B., for B. might have avoided harm by using ordinary care, and A. could not by any ordinary care have prevented the consequences of B.'s negligence (k).

[5. The X. Railway Company is entitled to run trains over the line of the Z. Company. A train of company X. running on the Z. Company's line is thrown off the rails by an obstruction placed there by the negligence of the Z. company's servants. M., a passenger in the train, is injured. If the driver of the train could, with ordinary care, have seen and stopped short of the obstruction, the X. Company has, but the Z. Company has not, wronged M. (l).]

6. A. is a child of tender years, in the custody of B., who leads A. across a carriage road without using ordinary care in watching for approaching carriages. C., driving carelessly along the road, runs over both A. and B.; but B. might have avoided the accident with ordinary care. C. has not wronged A. (m).

7. A. is a child of tender years, in the custody of B., who allows A. to go alone across the road. C. driving along the road, runs over A. Whether B. was negligent in letting A. go alone is not material to the question whether C. is liable to A., though it may be material whether C. perceived, or with ordinary care would have perceived, that A. was not capable of using the care and caution which a grown man may reasonably be expected to use (n).

65. A person who suffers harm by the negligence of another is not guilty of contributory negligence by reason Collateral negligence immaterial.

(i) *Davies v. Mann*, 10 M. & W. 546 [62 R. R. 698]. The animal in that case was a donkey.

(k) *Butterfield v. Forrester*, 13 East 60. [10 R. R. 433.]

(l) *Armstrong v. L. & Y. R. Co.*, L. R. 10 Ex. 47, where the decision seems to be put on the ground of proximate cause. [But see now *Mills v. Armstrong*, 13 App. Ca. 1. The true conclusion in the case put seems to be that M. has a right of action against both companies.]

(m) *Waste v. N. E. R. Co.*, Ex. Ch. E. B. & F. 719, 28 L. J. Q. B. 258 (1859). Here the proximate cause of the harm is the negligence of the child's custodian, not of the

other party, who is entitled to assume that the custodian will use ordinary care for both the child's safety and his own.

(n) There are many American decisions on points of this kind, some one way and some the other; O. W. Holmes, the Common Law, 128, Bigelow L. C. 729. Putting aside the [now overruled] doctrine of "imputed negligence" as irrational, it would seem that the real question is whether the defendant should have known that he had to do with a helpless or comparatively helpless person, to whom therefore more than ordinary care was due (clause 62, sub-clause 3, above).

only that he is negligent, or is otherwise a wrongdoer, in matter irrelevant to the harm suffered by him.

Illustration.

A. goes out shooting, and a shot fired by him accidentally wounds B. If B. had not a right to be where he was, this may be material as tending to show that A. could not be reasonably expected to know that he was likely, by firing then and there, to harm any person, but it is not material otherwise.

Action under stress of danger caused by another's negligence.

66. A person who suffers harm by the negligence of another is not guilty of contributory negligence by reason only that, being by the other's negligence exposed to imminent danger, he does not act in the manner best fitted to avoid that danger (o).

Right to rely on others' diligence, and take lesser risk to avoid greater (p).

67. It is not negligence—

- (a) to rely on the diligence of others unless and until negligence is manifest;
- (b) voluntarily to incur risk in order to avoid risk or inconvenience to which one is exposed by the negligence of another, and which at the time may reasonably appear to be greater than the risk voluntarily incurred.

Illustrations.

1. A. and B. are the drivers of carriages approaching one another. Each is entitled to assume that the other will drive competently and observe the rule of the road, but if and when it becomes manifest to A. that B. is driving on his wrong side, or otherwise negligently, A. must take such precautions as are reasonably fitted, having regard to B.'s conduct, to avoid a collision.

(o) *The Bywell Castle*, 4 P. Div. 219; other authorities collected in *Maraden on Collisions at Sea*, pp. 6, 7 [5th ed. 3, 4]. The rule is of importance in maritime law, and may be of importance in other cases; cf. *Wanless v. N. E. R. Co.*, L. R. 7 H. L. 12; cf. 3 App. Ca. 1193.

(p) Some such rule as this is

indicated by English decisions and dicta, though I do not think it is anywhere laid down in a complete form; *Clayards v. Dethick*, 12 Q. B. 439; *Gos v. Metrop. R. Co.*, L. R. 8 Q. B. 161; *Rohson v. N. E. R. Co.*, L. R. 10 Q. B. at p. 274; *Laz v. Mayor of Darlington*, 5 Ex. D. 28; cf. *Horace Smith*, 156, 157.

2. A. is riding in a carriage hired by him from B. The driver provided by B. is incompetent, by reason whereof the horse runs away with the carriage towards a deep nullah. A. jumps out of the carriage to avoid being thrown down the nullah, and in so doing is injured. B. is liable to A. if, under all the circumstances, A. acted reasonably in contemplation of an apparently greater risk, and in order to avoid the same (q).

3. A. is the owner of horses kept in a stable. B. unlawfully digs a trench and places rubbish in the road giving access to the stable, which makes it difficult but not impossible to take horses out. A. attempts to lead a horse out over the rubbish, and the horse falls into the trench and is injured. It is a question of fact whether, under the circumstances, the risk was one which A. might reasonably incur. If it was, B. has wronged A., notwithstanding that A. voluntarily incurred some risk (r).

68 (s). A person who does any of the following things:— Custody of dangerous things.

(a) collects, keeps, or uses any dangerous thing on land occupied or used by him :

(b) keeps a dangerous animal :

(c) keeps or deals with loaded firearms, explosives, poison, or any other dangerous instrument or goods, or noxious or deadly thing :

is bound to take and cause to be taken all reasonably practicable care and caution to prevent harm being thereby

(q) In the summer of 1883 several passengers, including two English judges, were in a precisely analogous situation in a runaway car on the Northern Pacific Railway. Ultimately those who did not jump out came to less harm than those who did. But surely it could not be maintained that it was contributory negligence to jump out under the circumstances. In some cases it may be prudent even to run a very great risk, as to jump from the roof or top windows of a house on fire.

(r) Illustration 3 is *Clayards v. Dethick*, 12 Q. B. 439. *Clayards v. Dethick* is disapproved by Lord Bramwell; see appendix to Horace Smith on Negligence, 2nd ed. Mr. Horace Smith thinks *Clayards v. Dethick* is right notwithstanding, and I agree with him.

(s) The rule in *Rylands v. Fletcher*,

L. R. 3 H. L. 330, that a man keeps dangerous things at his peril (except as regards *vis major*, *Nichols v. Marsland*, 2 Ex. D. 1, &c.), seems needlessly harsh. The extent of the exceptions made in later decisions shows that it is accepted with reluctance. It has not been generally followed in the United States, and in British India one important application of it has been disallowed as unsuited to the facts and conditions of Indian land tenure; *Madras R. Co. v. Zamindar of Cavcatenagaram*, L. R. 1 Ind. App. 384. Nor is there anything answering to it in Roman law. It therefore seems to require modification in some such way as here proposed. This will of course not affect liability for nuisance. In a case short of that, the requirement of exact diligence is, one would think, enough.

caused to others, and is liable as for negligence to make compensation for any harm thereby caused, unless he proves that all reasonably practicable care and caution were in fact used.

Explanations.—1. Dangerous things for the purposes of this section are fire (not being used in the ordinary way of domestic purposes), earth or water artificially collected in large quantities, explosive and inflammable matters, and any other thing likely for default of safe keeping to cause harm to neighbouring persons or property.

2. A dangerous animal for the purposes of this section is—

- (a) any animal of a kind accustomed to do mischief:
- (b) any animal of whatever kind which the person keeping it knows to be fierce, mischievous or vicious.

3. A person who deals with a dangerous thing and is in good faith ignorant of its dangerous character is not subject to the liability declared by this section (*t*).

Illustrations.

*G. W.
Ry. of
Canada v.
Braid, 1
Moo. P. C.
N. S. 101,
and cases
there
cited.*

1. A. is the owner of an embankment constructed by authority of the Government. Part of this embankment is carried away in a storm, whereby B.'s adjacent land and crops are damaged. If A. has in fact been diligent in constructing and maintaining the embankment in such a manner as to be capable of resisting all such violence of weather as in that part of the country may be expected to occur, or if the storm was so extraordinary that no practicable precaution could have guarded against its effects, then A. has not wronged B. If the storm was such as might have been reasonably provided against, and if A. has not been so diligent as aforesaid (which may be inferred as a fact from the failure of the embankment in the absence of proof that the best known precautions were used), then A. has wronged B.

2. Sparks escape from a railway engine used by the X. Railway Company on their line, and set fire to A.'s corn in an adjoining field. The X.

(*t*) As to poison, fire, explosives, and dangerous animals, cf. the Penal Code, ss. 284, 285, 286, 289.

Company must make compensation to A. unless they prove that the best known practicable precautions were used to prevent the escape of sparks from the engines (u).

3. A. burns weeds on his own land. Sparks from the fire are carried into B.'s growing crop and set fire to it. A. must make compensation to B., unless he proves that the fire was carried by a sudden and extraordinary wind, or in some other unusual manner which he could not, by reasonable and practicable precaution, have prevented.

4. A., a zamindár, maintains an ancient tank on his zamindari for the benefit of agriculture. An extraordinary rainfall causes the tank to burst, and the water escaped therefrom carries away a building belonging to B. If A. has been diligent in maintaining the tank, and making provision against any ordinary overflow of water, A. has not wronged B. (x).

5. A. sends a parcel containing a detonating mixture to a railway station, to be carried as goods by the railway company, without informing the company's servants of the nature of the contents. While B., a servant of the company, is handling the box for the purpose of despatching it by train, and with care sufficient for the safe and proper handling of ordinary goods, the contents explode and injure B. There is nothing to show the specific cause of the explosion. A. has wronged B. The explosion also damages a cart of C.'s, which has brought other goods to be despatched by train. A. has, but the company has not, wronged C. (y).

6. A., having left a loaded gun in his house, sends B., a young person inexperienced in handling firearms, to fetch it. A. tells B. that the gun is loaded, and directs him to handle it carefully. B. fetches the gun, and on his way back points it in sport at C. The gun goes off, and wounds C. A. has wronged C. (z).

(u) See *Vaughan v. Taff Vale R. Co.*, 5 H. & N. 679; *Fremantle v. L. & N. W. R. Co.*, 10 C. B. N. S. 89. Such a case as *Jones v. Festiniog R. Co.*, L. R. 3 Q. B. 733, where the use of locomotive engines not being specially authorized, it was held that the company used them at its peril, could, I suppose, hardly occur in British India. If it did, and if the clause now submitted had become law, the decision would be the other way, unless Act IV. of 1879, s. 4, implies that using locomotives without the sanction of the Governor General in Council is absolutely unlawful. As to the use of fire for agricultural purposes, such as burning weeds, see *Turbervil v. Stamp*, 1 Salk. 13, and 1 Id. Raym.; and D. 9. 2, ad. 1, Aquil. 30, § 3.

(x) *Madras R. Co. v. Zamindár*

of Carvatenagaram, L. R. 1 Ind. App. 364.

(y) *Lyell v. Ganga Dai*, 1 L. R. 1 All. 60: cp. *Farrant v. Barnes*, 11 C. B. N. S. 553. It is for the plaintiff to prove want of notice; see *Williams v. East India Co.*, 3 East at p. 199, where a somewhat artificial reason is given. It seems enough to say that the want of notice is an essential part of the plaintiff's case; the duty is, not to abstain from sending dangerous goods, but to give sufficient warning if you do. As to the non-liability of a person innocently dealing with dangerous things of whose true character he has not notice, see *The Nitro-Glycerine Case*, Sup. Ct. U. S. 15 Wall. 525.

(z) *Dixon v. Bell*, 5 M. & S. 198 [17 R. R. 308], and *Bigelow L. C.* 568, which goes even further.

7. A. is a dealer in drugs. By the negligence of A.'s servant a jar of extract of belladonna is labelled as extract of dandelion, and sold on A.'s behalf to B., a retail druggist. B., in good faith, resells part of it as extract of dandelion to C., a customer, who by taking it is made dangerously ill. A. has wronged C. (a).

Liability
of occu-
piers of
property.

69. (1) A person possessed of—

(a) any immoveable property:

(b) any building or structure intended for human occupation or use:

(c) any carriage or vessel intended for the conveyance of human beings, or of goods which are to be handled in that carriage or vessel (b):

is in this and the next following section called an occupier.

(2) An occupier must keep the property occupied by him in reasonably safe condition and repair as regards—

(a) persons using that property as of right:

(b) persons being or passing near that property as of right:

and is liable as for negligence to any such person who is injured by want of such condition and repair (c).

(3) A person who has delivered out of his possession to be employed for the purpose of his business any such carriage or vessel as in this section mentioned continues responsible during such employment for any want of reasonably safe condition and repair which existed at the time of his parting with the possession.

Explanation.—The existence of a defect which the usual care and skill of competent persons could not have discovered or prevented (in this section called a latent

(a) *Thomas v. Winchester*, 6 N. Y. 397, Bigelow L. C. 602. See this case discussed pp. 504—507, above.

(b) See *Foulkes v. Metrop. Dist. R. Co.*, 5 C. P. D. 157, especially the judgment of Thesiger L. J.

The words now inserted are suggested by *Elliott v. Hall*, 15 Q. B. D. 315.

(c) Most of the previous authorities are collected and discussed in *Indermaur v. Dames*, L. R. 1 C. P. 274 (in Ex. Ch. 2 C. P. 311).

defect) is not a want of reasonably safe condition and repair, but the burden of proof is on the occupier to show that the defect which caused an injury was latent.

(4) Safe condition includes careful management.

(5) Persons using property as of right include—

(a) servants (*d*) or other persons being or coming thereon in performance of a contract with the occupier;

(b) persons being or coming thereon by the occupier's invitation or with his consent on any lawful business.

Illustrations.

1. A. is a merchant in Bombay. His office is approached by a passage, forming part of the premises occupied by him, in which there is a trap-door. At a time when the trap-door is left open, and not properly guarded or lighted, B., a customer of A., comes to the office on business, and falls through the trap-door and is injured. A. has wronged B. (*e*).

2. A. digs a pit on his own land close to a highway, and does not fence it off, light the place after dark, or take any precaution for the safety of persons using the highway. B., lawfully walking on the highway after dark, falls into the pit and is injured. A. has wronged B. (*f*).

3. A., the owner of a road subject to rights of way, puts a heap of building materials on the road, and leaves them at night unwatched and unlighted. B., a person entitled to use the road, drives along the road after dark, his carriage runs against the heap, and his horse and carriage are damaged. A. has wronged B. (*g*).

4. The X. Company are possessed of a dock, in which for payment from shipowners they provide accommodation for ships, including gangways between ships in dock and the shore, and staging for the use of workmen employed about ships in the dock. A. is a person having lawful business on one of the ships in the dock; to reach the ship he walks on one of the gangways provided by the X. Company. The X. Company's servants having placed the gangway in an unsafe position, it gives way under A.,

(*d*) English common law authorities incline to the view that a servant injured by the defective state of the place where he is employed can hold the master liable only for personal negligence. I am not sure that even the Employers' Liability Act puts him on the same footing as a customer, but I think he ought

to be so.

(*e*) *Chapman v. Rothwell*, E. B. & E. 168, 27 L. J. Q. B. 315 (treated by the Court as a very plain case).

(*f*) *Barnes v. Ward*, 9 C. B. 392, 19 L. J. C. P. 195,

(*g*) *Carby v. Hill*, 4 C. B. N. S. 556, 27 L. J. C. P. 318.

and he falls into the water and is injured. The X. company has wronged A. B. is a workman employed to paint a ship in the dock. He stands for that purpose on a staging provided by the X. Company, which is in fact unfit for such use by the negligence of the X. Company's servants in not fitting it with ropes of proper strength. One of the ropes breaks, and B. falls into the dock and is hurt. The X. Company has wronged B. (h).

5. A. is possessed of a bridge crossing a public road. As B. is passing along the road under the bridge, a brick falls upon him from the brickwork of the bridge and injures him. There is no specific proof of the amount of care used in making or maintaining the bridge. Unless A. proves that the fall of the brick was due to some cause consistent with due care having been used in the maintenance of the bridge, A. has wronged B. (i).

6. A. is possessed of a lamp which is affixed to the wall of his house and projects over a public street. The fastenings of the lamp, being out of repair, give way, and the lamp falls on B., a foot-passenger in the street, and injures him. A. must make compensation to B., even if A. has employed a person whom he reasonably believed to be competent to keep the lamp in repair (k).

Position of
licensees
using
premises.

70. Where a person uses or comes on any property with the occupier's permission, but not as of right, the occupier of that property is liable for harm suffered by the first-mentioned person from a defect in the condition or repair of that property only if the defect is such as to constitute to the knowledge of the occupier a danger not discoverable by a person using ordinary care (l).

Illustrations.

1. A. is possessed of land on which there is an open stone quarry. There is no right of way over the land, but people habitually pass and repass over it without interference from A. B., crossing the land after dark, falls into the quarry and is hurt. A. has not wronged B. (m).

(h) *Smith v. London & St. Katharine Docks Co.*, L. R. 3 C. P. 326. Cf. *Francis v. Cockrell*, L. R. 5 Q. B. 501 (Ex. Ch.), where, however, the duty was also put on the ground of contract; *Heaven v. Pender*, 11 Q. B. Div. 503.

(i) *Kearney v. L. B. & S. C. R. Co.*, Ex. Ch. L. R. 6 Q. B. 759; cp. *Byrne v. Boadle*, 2 H. & C. 722, 33 L. J. Ex. 13, and in *Bigelow L. C.*, where it is said that "it is

the duty of persons who keep barrels in a warehouse to take care that they do not roll out," and there was no positive evidence that the barrel was being handled by servants of the defendant, or being handled carelessly.

(k) *Turry v. Ashton*, 1 Q. B. D. 314.

(l) See p. 521, above.

(m) *Hounsell v. Smyth*, 7 C. B. N. S. 731, 29 L. J. C. P. 203.

2. A. is possessed of a yard in which machinery is in motion, and permits B. to use a path across it for B.'s own convenience. If the danger of approaching the machinery is apparent to a person using ordinary care, A. is not under any duty towards B. to have the machinery fenced or guarded (*n*).

3. A. is driving his carriage, and offers B. a seat in it. B. enters the carriage, and shortly afterwards the carriage is upset by the breaking of a bolt, and B. is thrown out and hurt. Unless A. knew the carriage to be in an unsafe condition, A. has not wronged B (*o*).

CHAPTER IX.

OF DAMAGES FOR CIVIL WRONGS (*p*).

71. A person who has been wronged is entitled to recover from the wrongdoer as damages such a sum as in the judgment of the Court will fairly compensate him for the harm or loss he has sustained. Measure of damages in general.

72. Where specific property has been wrongfully dealt with, the Court may award damages equivalent to the extent to which the value of that property is diminished, but is not bound to award as compensation the cost of replacing the property in its former condition. Damages for injury to specific property.

Illustration.

A. wrongfully digs out and carries away a quantity of earth from Z.'s land. Z. must make compensation to A., but A. cannot claim to fix the damages by what would be the cost of replacing the earth dug out (*q*).

73. In awarding damages for wrongs the Court may have regard to the knowledge, intention, and conduct of either or both parties, and may increase or diminish the amount of its award accordingly. Aggravation or mitigation of damages.

(*n*) *Boleh v. Smith*, 7 H. & N. 736, 31 L. J. Ex. 201, a rather strong case, but for that very reason a good illustration.

(*o*) *Moffatt v. Bateman*, L. R. 3 P. C. 115.

(*p*) These clauses on damages are a mere sketch; but it may be a question whether anything more elaborate is desirable.

(*q*) *Whitham v. Kershaw*, 16 Q. B. Div. 613.

Illustrations.

1. A. has defamed Z. A. may show in mitigation of damages that when he made the defamatory statement he believed on reasonable grounds that it was true.

2. A. has negligently pulled down a building on his own land to the danger of Z.'s adjacent land. Z. may show in aggravation of damages that A. wished to disturb Z. in his occupation, and purposely caused the work to be done in a reckless manner (r).

(r) *Emblen v. Myers*, 6 H. & N. 54, 30 L. J. Ex. 71.

THE SCHEDULE.

Acts of the Governor General in Council.

Year and Chapter.	Title or Short Title.	Extent of Repeal.
XII. of 1855	An Act to enable executors, administrators, or representatives to sue and be sued for certain wrongs.	The whole as regards causes of action within this Act.
XIII. of 1855....	An Act to provide compensation for families for loss occasioned by the death of a person caused by actionable wrong.	The like.
XVIII. of 1855..	An Act for the protection of judicial officers.	The like.
XV. of 1877	The Indian Limitation Act, 1877.	The descriptions of suits numbered respectively 20, 21, and 33 in the Second Schedule are to be read, as regards causes of action within this Act, as if "the Civil Wrongs Act, 18," were substituted for the references to Acts XII. and XIII. of 1855, in those descriptions respectively contained.

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. The *italic* letters refer to foot-notes; thus 55 *t* means note *t* on page 55.

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